Nederal Bureau of Investigation A. S. Bepartment of Justice Washington, P. C.

KELLVIL

July 8, 1936.

METORANDUI FOR MR. TAMM

Arthur Sweeney of the File Section of the Bureau appeared in my office at 11:25 A. M. on July 7, 1936, and advised that his wife has an uncle, one Horace Kern living on 131st Street in Point Place in Toledo, Ohiq. He stated that Kern is well acquainted with Ted and Bert Angus, and also knows George Tuniney, who you will recall is an officer of the Toledo, Ohio Police Department.

Arthur Sweeney stated that if Agents of the Cleveland Office will communicate with Horace Kern they may be able to obtain some information of value relating to the Angus brothers and Timiney.

He further informed that he has a cousin, one Spencer Suceney, who during the summer of 1934 drove motorboats at Lakeside, Ohio near Port Clinton, Ohio, and Spencer Sweeney may have some information with regard to the members of the Karpis-Barker gang being in that vicinity during the surmer of 1934. Arthur Sweeney stated that his cousin Spencer weeney can be located through Spencer Sweeney's father Frank Sweeney, who resides on Lockwood Avenue in Toledo. I am informed that Frank Suceney's name appears in the telephone directory and he, therefore, will be easy to locate.

If it is your desire, I will transmit a letter to the Cleveland Office incorporating this information and requesting that proper interviews go forward.

K. R. McIntire.

RECORDED

INDEXED

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RECORDED 7-576-12494

E ecial Agent in Courge, Cleveland, Obla-

> ALTIR KARPIS, with eliasse, et all EDWARD GROSSE BERSEZ - Vickles HEADTOG.

Deer Bire

Hr. Artist Secondy of the Files Section of the Bureau has advised that his wife has an uncle by the mane of Horace Korn living on 131st Street in Point Place, Toledo, Onio, who is well acquainted with Ied and Bert Angus and also knows George Tisiney. Mr. Crecaey stated that if Agents of the Cleveland Office will communicate with Eurace Iera they may be able to obtain summe information of value relating to the ingus brothers and listant.

Ar. Duecasy further informed be had a courin, one Spender Secreey, who during the summer of 1934 drove motorboots at bakeside, Ohio, and that S, cover Sevency may have ease information with referd to the members of the Expis-Barker gang, since he was in that vicinity during the summer of 1974. Er. December stated his country Spencer breezes, can be located through Spender Decembra father, Frank Sceeney, who resides on Lockwood Avenue in Toledo. The Buresu is inforzed Frenk Sweney's ness appears in the telephone directory, and he will, therefore he easy to locate.

It is desired that Agents attached to your office interview Borace Kern and Spencer Decemey for such information of value es they may te villing to inpart.

> ry truly yours. COMMUNICATIONS SEGIUM

> > John Edger Koorer,

oc - Civalroati. Mr. E. J. Connelley Chicago.

St. Peal.

BUREAU DE INVESTIGATION. U. S UEPARTMENT OF JUSTICE

Director.

EAT: TMF

To: COMMUNICATIONS SECTION.

SENT VIA

august 6 1936

Transmit the following message to: CLEVEL:NI OFFICE

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AND PRESENT ASSIGNMENT NEW YORK CITY

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Federal Bureau of Investigation

H. S. Bepartment of Justice

1130 Enquirer Building Cincinnati, Ohio

HDH: MGR 7-43

August 5, 1936.

Director, Federal Bureau of Investigation, Washington, D. C.

Re: BREKED.

Dear Sir:

The Post Office Inspector in Charge at Cincinnati, Ohio, has turned over to this office a letter which was forwarded to him by the Postmaster at Portamouth, Ohio, who advised that this letter was delivered to his office by a Mr. C. W.\Schoopover of Lucasville, Ohio, who stated that it was dropped from a bus by a \prisoner going through that village on July 21, 1936, at 8:35 A.M., enroute to Atlanta, Ga. An examination of this letter indicates that it was written by A. Negleman, who is probably identical with Archie Negleman, who has been interviewed by Agents of the Philadelphia Office and of the Pittsburgh Office on various occasions in connection with the Brekid case, while incarcerated in the Northeastern Penitentiary at Lewisburg, Pa.

The letter in question is addressed to Miss Marion \Felmeth, R.F.D. #1, Belle Vernon, Pa., and contains no stamp, but has a notation on the envelope "Whoever finds this please put in mail box". The letter reads, as follows:

Marian Felmeth, R.D. #1, Belle Vernon, Pa., July 20, 1936. My Darling: - Well honey we left Lewisburg at noon sunday got in Fgh at 8:05 slow time. My heart aked goin through Florence -Stubenville and in to Chillicothe, Ohio prison at 4 AM Monday morning and are resting here until tomorrow Tuesday then will resume our journey to Atlanta, Ga. Honey, I knew it was coming that is the reason I wanted you to get to the Judge so bad, but I will make the best of it now, Darling. I still have hopes of the Judge calling me back there are four guards with me. The thing that worries me most of all is that you did not write to me on Tuesday, Wednesday, Thursday, Friday, Saturday, Sunday, that has got me very much worried darling. Not so much being taken away.

RECORDED 7-51/-17

What is all this about? INDEXED

COPIES DESTROYED

E. M.

1236

1236

Per

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Per



I thought sure I saw George Kessler on the road at Ebensburgh Sunday afternoon, sorry I did not get to see you before they took me away, dear. It was only 170 miles but now it is about one thousand, I guess. Oh Darling how my heart is akeing for you. If I only knew why you did not write to me the last part of last week Honey and have you done anything about the Judge for me? and Honey let Clark know at once about taking me to Atlanta and tell him to write me at once so that I will know if they can do anything for me if they cant then I will try something else myself. Honey, Karian, believe me they have put me through Hell. Karpis admitted being a personal friend of mine and they think I know more than I do, therefore you understand dear. I am mailing this letter unbeknown to the Guards when we stop to eat. I hope you get it. Write me at Atlanta at once. Please tell Clark the reason they have moved me is to keep him from contacting me, but Marian write to the Judge, lets not quit lets insist on him bringing me back to Pgh on that other case so I can make parole dont pay no mind to any letters you may get from Philadelphia, honey, just keep them for me. I will tend to them later on. I am wondering if they called you. Tell me in your next letter, honey. Sorry they would not let me see Lela Bert, lets not quit now lets keep after the Judge. I am goin to write him tomorrow if possible or as soon as I get to Atlanta, Ga. Well Darling, lets keep our chin up and battle it to the end. H sure is giving me the works telling everything she knew trying to keep me in for life if possible but she cant, thank God. Well Darling all I can say or ask dont let them discourage you, for if I have to do it all, I can, and remember this I love you with all my heart and hope it is the same with you. I live only for you Darling. A Negleman. 4022

Explain to Clark that they are transferring me so that I can not make parole and so it will be too far for the Judge to call me back on that other case and so he can not see me any more.

Tell him Edgar Hoover is angry because I saw him, Clark. Here all my love Darling. Kisses. Hope Atlanta don't stop me from writing to you.

Report of Special Agent E. J. Wynn dated at Cleveland, Ohio, 4-22-36, reflects on page 64, that Archie Negleman had sent word to the Post Office Inspectors that he had information concerning this case and that the Inspectors might attempt to secure his release from the Northeastern Penitentiary to aid them.

Report of Special Agent L. C. Taylor, Pittsburgh, dated 4-17-36, reflects an interview with Negleman, at which time he claimed he had had no visitors and the prison records likewise indicated that Negleman had had no visitors to that date.

Report of Special Agent J. L. Fallon dated at Philadelphia 6-18-36, reflects another interview with Negleman at which time he stated that he had received a visit from one Prewitt but that the records of the Penitentiary did not reflect such a visit.

It is believed that Negleman's statement to the effect that the Director is angry because he saw Clark, may refer to some Post Office Inspector who may have interviewed Negleman, although the file at the Cincinnati Office fails to reflect that Negleman was interviewed by a Post Office Inspector and it is also impossible to determine from the Cincinnati file who "Clark" might be.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

CC Cleveland Chicago St. Paul Pittsburgh

Philadelphia

Federal Bureau of Investigation

H. S. Department of Justice

Post Office Box 812

Chicago, Illinois

August 3, 1936

Director Federal Bureau of Investigation Washington, D. C.

Dear Sir:

This will confirm telephone conversation of even date with Mr. E. A. Tamm of the Bureau concepning information being furnished this Office by Informent Charles Of Long.

Please be advised that the informant stated it would be necessary to proceed to Cleveland, Ohio, where he expected to make contact with two men regarding the \$150,000.00 in stolen bonds which, according to Long, were obtained in a bank robbery in New Jersey or New York or vicinity. Informant advised that there was a possibility of these bonds changing hands at Cleveland, Ohio and that it was his intention, if possible, to have the persons he was contacting turn the bonds over to him.

In accordance with the authorization given by Mr. Tamm, the informant was paid the sum of \$50.00 to cover his expenses, plus a railroad ticket to Cleveland, Ohio. Special Agent W. J. Devereux of this Office was assigned to accompany the informant to Cleveland, Ohio.

In accordance with the instructions of Mr. Tamm, the Cleveland Office was contacted by telephone and Special Agent Smith of that Office was advised of the foregoing information. Agent Smith was also advised that informant Long was leaving Chicago, Illinois at 4:00 P. M., Central Standard Time and would arrive in Cleveland, Ohio at 12:15 A. M., on the New York Central Railroad. Agent Smith was requested to have two Agents meet Agent Devereux and the informant upon their arrival in Cleveland, Ohio, which he stated would be done.

Informant Long, prior to his departure from Chicago, advised that he would register at the Statler Hotel.

7-576-12497

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RIMORDED COLO KILID AN

Agent Devereux was instructed to make appropriate arrangements with the informant to communicate with the Cleveland Office after he secures definite information concerning the \$150,000.00 in stolen bonds.

Very truly yours,

AHJ: LJM cc - Cleveland

D. M. LADD Special Agent in Charge JOHN EDGAR HOOVER

Federal Bureau of Investigation
31. S. Bepartment of Justice

Washington, B. C.

KRL:IIC 7-576 August 4, 1936.

HEIDRANDUM FOR MR. TAIM

At about 12:00 noon on even date, I received a teleg call from Mr. Walter L. Barlow, Special Assistant to the Attorney General, who was to handle the prosecution of Joseph H. Adams and -Duke Sandall in Florida. He advised me that he has resigned and intends to go into private practice of law in Dallas, Texas, in the near future. Some question has arisen as to the person who will prosecute the Adams and Randall matters by virtue of Er. Barlow's resignation. Wr. Barlow stated that Assistant Attorney General Brien ic abon had requested him to act in the capacity of a Special Assistant in the prosecution of these matters. In other words, the prosecution would be handled as a special assignment on the part of Ar. Barlow in view of his detailed knowledge of the case. Mr. Barlow stated that the matter has not been decided by the Attorney General, and he is not certain who will try the case. He stated, however, that he informed wr. ..clahon that he would prosecute on behalf of the Government, if it was the desire of the Attorney General.

He further informed that Mr. Holland, the former United States Attorney in Jacksonville, Florida, has been appointed to the new Federal Judgeship in Florida presumably to take the place of Judge Ritter. Judge Holland vill be disqualified from trying this case since he was United States Attorney during the time these indictments were returned. Mr. Barlow stated that he wrote to Judge Holland some time ago congratulating him upon his appointment and requested that Judge Holland discuss this trial with the other judges in Florida in an effort to decide which judge will try the case and the approximate date when such a judge will sit in the matter. He stated that he has not had a reply from Judge Holland yet but that he will direct another letter to Judge Holland today, so that the Bureau and the Criminal Division will be advised at an early date as to the approximate date this matter will come on for trial. It is ir. Barlow's opinion that it will not be tried until the latter part of September or the first part of October. Mr. Barlow intends to urge that the matter be placed in line for trial not later than October. It is his opinion that an early trial is desirable. RECORDED

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P. M.: For Justice

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in the second

I told dr. Barlow that I want to keep in touch with him so that I could be of any assistance possible in the preparation of this matter for trial.

Respectfully,

K. R. McIntire.

6 A .

Are dente processing

FBI ST PAUL MINN

AUGUST 5, 1936

DIRECTOR

PHONE. RUSSELL E LAND ALIAS SPIKE OANE AND OTHER ALIASES ET AL KIDNAPING HARBORING VOLNEY DAVIS. ADVISE VIA TELETYPE IF LAND WANTED FOR ANY OFFENSE. HE WAS IN MINNEAPOLIS LAST SATURDAY AND IT IS BELIEVED HE CAN BE STILL LOCATED.

STEIN

END

PLS ACK

OK FBI WASHINGTON DC GLS

SC

RECORDED & INDEXED

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

HEF: AX

To: COMMUNICATIONS SECTION.

August 3, 1936

Transmit the following message to: SAC, St. Paul

RECORPED 7-576-12499

> RUSSELL E. LANE, WITH ALIASES, NAVYA, WARTED HI KARSAS CITY OFFICE ON COMPLAINT FILED NOVEMBER THINTEEN, MINETEEN THIRTY FIVE CHARGING THEFT MINETERN THIRTT TWO CHEVROLET COACH NOTOR THREE BAUGHT SEVEN BIGHT ONE SIX NINE, PROPERTY OF EDFARD M. STARK, STOLEN AUGUST RIGHT, NIBETEEN THIRTY FIVE, AND THANSPORTATION FROM ST. JOSEPH, MICSOURI TO A POINT ABOUT ONE AND ONE FALF MILES WEST OF ELWOOD, MANSAS ...

SENT VIA

MEMORANDUM FOR MR. H. J. McCLURE, GENERAL AGENT.

There is transmitted herewith a voucher in favor of the Hertz Drivurself Stations, 420 Water Street, Toledo, Ohio, which represents charges for the rental of an automobile by a Special Agent of this Bureau.

You are informed that the use of this car was necessitated by the investigation being conducted by this Bureau in connection with the Bremer Kidnaping Case and it was essential that certain individuals suspected of participation in this case be kept under constant surveillance. Because of the fact that no Government owned automobile was available for this work, it was imperative that the car in question be rented. Because of the travel which the Special Agent who rented the car was called upon to perform, it was impossible to keep a record of the points visited by him. This was the cheapest available transportation.

Very truly yours,

John Edgar Hoover, Director.

Encl. #1125086.

RECORDEL

Q -C - OF KI-9 IN 19 CHIEF TO BE

August 5, 1936.

Miss Bernice Pyke, Collector of Customs, United States Customs Service. Cleveland, Ohio.

Dear Madam:

I am in receipt of your letter dated August 1, 1936, your file number 180 GC/P reletive to motorboats registered in this district bearing Plymouth motors.

Flease be adviced that the FBI and the writer deeply appreciate your cooperation in this matter.

Very truly yours,

CUS/EJB CC - Bureau

RE: BREKID

J. P. Hackarland Special Agent in Charge

RECORDED

INDEXED

FILE

Federal Bureau of Inbestigation

1

H. S. Bepartment of Justice Post Office Box 2118 Detroit - Michigan August 5, 1936



Director Federal Bureau of Investigation Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter written by Dolores Delaney, an inmate of the United States Detention Farm, Milan, Michigan, to Alvin Karpis, Subject in instant case, together with copies of two letters written to Miss Delaney by Kerpis.

With the letter written by Kerpis, dated July 28, 1936, there was enclosed Cashier's Check #68587, drawn on the Conmercial State Bank, St. Paul, Minnesota, dated July 28, 1936, in the amount of \$500.00, payable to the order of Dolores Delaney.

The photostatic copy of the above mentioned check, which was received from the Detention Farm, is being forwarded to the Bureau herewith.

Very truly yours,

H. H. Reinecke Special Agent in Charge

JDC:AM 7-25

T encls.

cc-St. Paul

(3 encls.) Chicago

Cleveland Cincinnati RECORDED

INDEXED.

-copy-

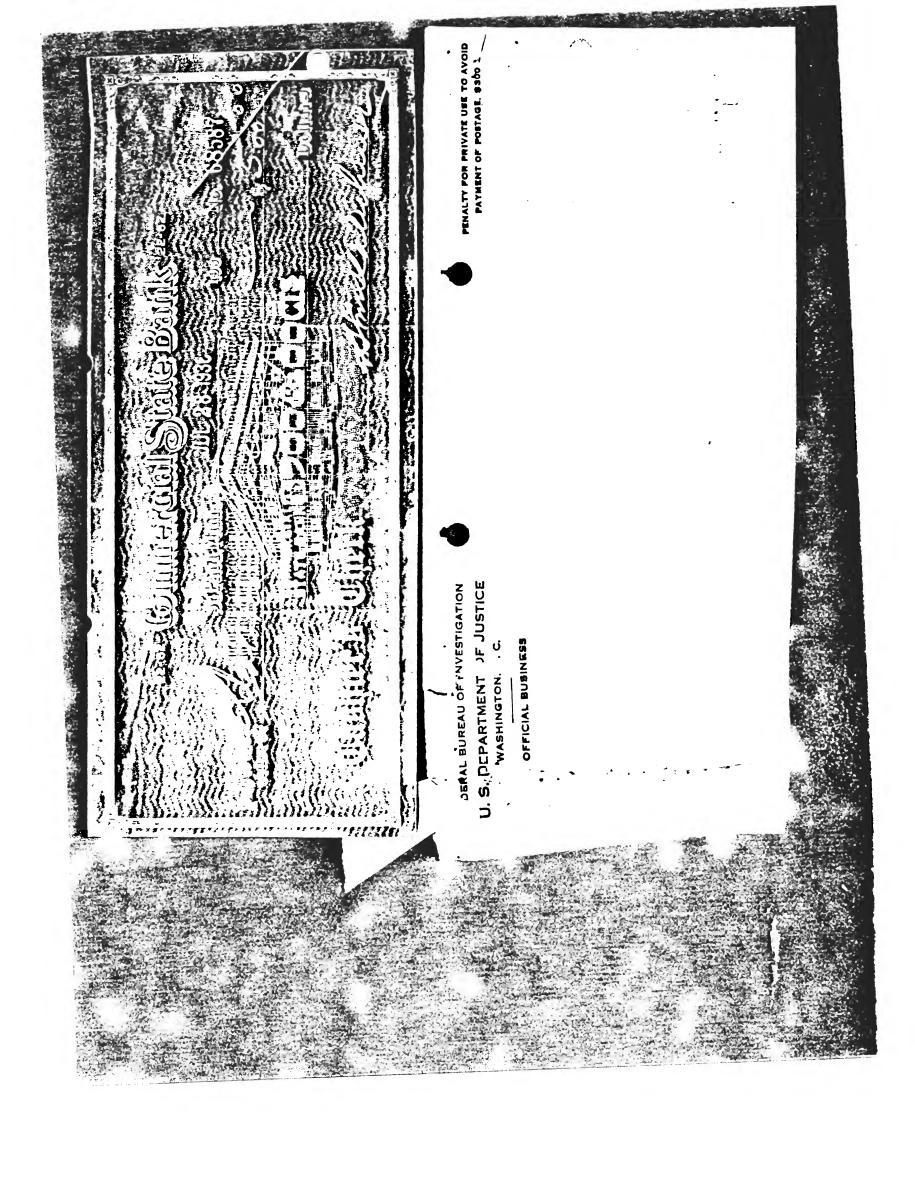
Dolores Delaney Box 1000 Milan Nich. Alvin Karpis July 28th 1956 St. Paul Minn.

Deer Dolores, I wrote you a letter a few days ago hope you recieved it 0.K. their was a check in it for \$120.00. I was sentenced yesterday. I don't know just how long I will remain here in St. Paul But I dont think it will Be long. I hope you are getting along O.K. I am feeling fine. I suppose you will hear the scandal from my father about him Being arrested etc. I told my folks to go down to Milan and see you around labor day. I sure hope you receive a parole when you see the parole Board. When you are released you go to my folks and they will take good care of you. I would like very much for you to Be a good girl when you get out. After all it is the only way to get along. I dont know whether I will be allowed to write to you or not But I am sure I will Be allowed to have any letters that you would care to send. I dont want you to think that I expect to receive a letter from you every day after you get out But I would like for you write and let me know how you and Ray are getting slong and in a while if their is anything I have overlooked and their is some thing I can do to make it easire for you in their or when you get out let me know. I am sending you \$500 in this letter if I were you I would save it and that way you can Buy your self a complete wardrobe in Toledo before you go to my parents. I am sure you will have enough money to Buy the things you need without using any of it Before you are out. At any rate as I said Before you Be a good girl and I am sure you will get along fine. I am having the old man sell the terraplane and when you get out he will Buy you a light car of your own choice. Well, I dont know as I have any more to say in this letter so if I am not allowed to write to you any more I want you to know I wish you all the good luck in the world which you so richly deserve and am sure you will have.

Al

Photostatic copy of check enclosed drawn on Commercial State Bank, St. Paul, Minnesota, dated July 28, 1936, Cashier's Check No. 68587, payable to the order of Dolores Delaney - in the amount of \$500.00 - signed "H. M. Kalichmer", Vice President.

TOO NAME OF THE





My Darling Alvin,

I've just heard about your sentence - I don't know what to say. I suppose I should have expected it but I was hoping so that something would happen. I am not expressing myself very well but then I am sure you know what I mean. I am so nervous I could scream - how I wish I could be there with you.

I haven't had a letter from you for two weeks and I've been awfully worried about you. Honey, when you go away you may have some difficulty writing to me but you will try to, won't you - please? I don't know what I would do if I couldn't hear from you now - of course, if you were out it would be different - I would be satisfied then just to know you were free.

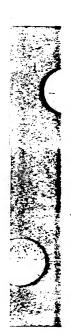
I received a letter from your people a short time ago and they said they were hearing from you regularly - I'm so glad - For I know how much your letters mean to your Mother especially. They told me Little Ray was getting along grand and getting bigger and meaner every day. It looks as if he is taking after me in some ways. When I saw him last his eyes were the most beautiful blue but Emily wrote some time ago and said that she believed they were turning brown - I hope not - I wanted them to be blue so badly - but, of course, brown or blue I love his and "one other" pair of eyes better than any others in the world.

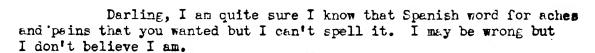
I certainly had a dandy birthday - All of the girls were just swell to me. They gave me a party and I received a great many really beautiful hand make hankies. I certainly appreciated it and I'll keep those hankies till I'm old and gray and I don't think that will be so very long at the rate I'm going. The last month or so I have pulled just loads of gray hair out. What do you think of that? I also received cards from Babe and Bud. They never forget me. I received a letter from Mother, too, and she said she had been quite ill again. I guess she worries over me quite a bit. I would sure like to see her but I told her not to come and see me while I'm here.

Honey, you said that I was probably wondering where you heard about the cigar act - Well, I certainly am. You have really got me guessing and no fooling. Have you got second sight or something? It wouldn't surprise me at all after this.

No, Alvin, I didn't hear any firecrackers on the fourth but as I've already said, I had a very nice day. We did have a nice dinner - but no ice cream - I haven't had any since I came here and a great big dish would certainly be swell.

COPIES DESTROYED





You have probably heard that I tried to get that bill from Florida but I couldn't make the grade. I haven't even been able to get my clothes I left there. I didn't care so much about the clothes tho as I did about Little Ray's bed and things but the woman we rented the house from absolutely refused to let me have them. Your people tried to get them, too, but they couldn't work it either. I think that was the firtiest trick anyone could pull.

I was so happy to know your Mother was to see you - I know it meant a great deal to both of you. Is that cute little niece you were talking about the one from Chicago - I mean the one who lives near your parents house. I have a picture of her holding Raymond she's sweet.

I was thinking of you all day on my birthday - I think of you every day really - but more so that day. I couldn't help thinking of the fourths we have spent together. I had a lot of happiness in the short time we were together, Darling, and I'll never forget it. It was the happiest time of my life.

I've heard that you may be tried for the Bremer kidnapping - it isn't true is it, honey? Surely - they ought to be satisfied now. Please write soon and let me know about it.

One of the girls that ran around with Jean went home last night. She was a nice kid and I was glad for her that she could go home. It never did bother me before when anyone went out but this time it got me thinking. Oh, well, it won't be so very much longer.

How are you feeling? I saw a picture of you and you looked fine in it - just exactly the way I had remembered you.

Do you have a radio? We have one here and I listen to the ball games every time I get a chance. My favorite team is the Chicago Cubs and I just know they are going to win the series this year. They were pretty close to it last year and I was certainly disappointed when they lost. There are a number of good programs on in the evening and I spend most of my spare time listening to it or working cross-word puzzles - I have a mania for them lately. I work every one I can get ahold of or rather I try to - I'm not very good at them.

Darling, you said you couldn't think of a thing to write me except just to put down your thoughts - well, that is just the kind of

letters I like - Just anything that pops into your head. I know my letters probably bore you they are about the same all the time.

I shall say goodbye for now and please, write soon - I am rather anxious to hear from you. This will be the last letter I can write you until the first of September and you will most likely have a new address by then - let me know as soon as it happens if you can.

All my love

Dolores

Dolores Delaney Box 1000 Milan, Mich.

404 New York Bld. St. Paul Minn.

July 24th, 1936 Alvin Karpis St. Paul Minn.

Dear Dolores I am writing you this letter a little late as I was waiting for some Business of mine to Be taken care of. I hope you are in good health also good spirits I am feeling fine. I have received several letters from Chi. everyone is 0.K. as far as I know, my father had an accident the other day in the Buick I gave him. I have not sent him the Bill of sale for it so therefore he could not show ownership of the car. They finally throwed him in Jail. I sure would have liked to of seen that wouldn't you. I suppose the first thing he done was call the department of Justice, he seems to think if he gets into trouble all he has to do is call on them and they will straighten the matter out for him. Their isnt much news here in Jail. I dont know how much longer I am going to Be here in Jail But I dont think it will Be long. the weather has moderated here and there has Been rather a nice Breeze the last couple of days. my sister Clara had a lot of troubleduring the Heat Kave. she'had some sort of Stroke But is getting along alright at the present time. they told me in their letters that Ray seemed to enjoy the hot Weather. I hope it did not cause you a great Deal of discomfort it is a lot cooler here in Jeil then it is out on the street. of course I dont mean By that that I would rather Be in here then Be out. I suppose you are still working at the same old job ironing shirts. well when you get out you can always get a job in the Laundry. I dont think that sort of work would appeal to you outside. I have not heard any news in regard to your relatives But I am sure they are alright as I am sure I would have heard some thing if it were otherwise. I wish you would Bear down a little harder on the paper when you write as I am having a little difficulty making out some of the words. I suppose you will think I have a lot of herve talking about some one else's penmanship. I was reading a liberty magazine the other night and happened to run across one for the Book. I am enclosing the article hope the censor allowes it to go thru. my cousin Tommy was our to see the Folks the other day. I had just about Forgotten I ever had a cousin By that name. I have not seen or heard from him in more then ten years. I Believe his is living in New York at the present time. I am sorry to hear you can not receive magazines as they are nice to help pass the nights. I think peifers case will go to the Jury tomorow you will no doubt read of it in the paper. you are more fortunate in that respect then I am. You can have the papers But not magazines; it is Vice Versa with me. I Bet you are wondering why I keep getting later and later with my letters. I suppose you would not Be surprised. if they would start coming once every two weeks then once every month then none at all. that is usally the way the thing works out when a person is in Jail for a long time. I will Be more prompt in the future. I kept waiting for my attorney to despose of some thing for me and it

Codes designated

ceemed as though tomorrow was the day, well it Began to look as though the old saying tomorrow never comes was the truth But he finally finished so now I will write on time. although it is hard to find anything to write about that I havent wrote about Before in my other letters. I just now received the Bill of sales for Both of the cars. I am glad that that is taken care of. I am enclosing a cashiers check made out to you for \$120.00 that is all you Be allowed to spend in a year as I understand it you are allowed to spend \$10.00 a month. I doubt very much if you will have to serve more then that. I hope you dont have to serve more then that anyway. I will write you another letter in a few days. try to Behave yourself. love.

Al



-2-

-copy-

400 New York milding Saint sail, Minnesota august L. 1936

7-30

Special agent in Charge Chicago, Illinois

Dear Sir:

BRACID

Please furnish this office six copies of the enclosed motograph of John 3. Cordon, St. Paul Police No. 20805.

Yery truly yours,

C. J. STAIR

Cas: ACF

Mol.

cc Bureau

RECORDED

INDEXED

Federal Bureau of Inbestigation

II. S. Department of Justice

1448 Standard Building Cleveland, Ohio

August 5, 1936.

Director, Federal Bureau of Investigation, Washington, D. C.

Dear Sir:

There is transmitted herewith to the Bureau and to the offices receiving a copy of this letter, the log of the telephone tap being maintained on the telephone of Earl (Ike) wittenberg, $512\frac{1}{2}$ Erie Street, Toledo, Ohio, for the period from July 22, 1936 to July 29, 1936, inclusive.

Very truly yours,

RCS/EJB Enclosure (1) CC - Cincinneti (Enc. 1) - Chicago (Enc. 1) - St. Faul (Enc. 1)

J. P. Macearland Special Agent in Charge

RECORDED

7-576-12504

EAFL (IKE) "ITTENBERG

July 22, 1936

	9:21 AM	Outgoing call to Adams 4214 No answer	EJD
	9:22 AM	Outgoing call to Adams 4214 Thelma talks to girl about personal affairs	RID
	10:20 AM	Incoming Girl calling talked to Thelma about personal affairs	KJD
	11:25 AM	Incoming Girl - Come over to my house for dinner tonite Thelma - I can't Girl - We are going to have chicken Thelma - Well, save me a piece.	HBID.
	11:30 AM	Outgoing Main 4168 Woman - What is Mr. Berensen's (phonetic) number? Woman - He's not in town, Fanny. What is your number? I'll call you when he gets back. Woman - Main 4680	HBD
	11:50 AM	Outgoing Forest 4628 Thelma called some woman and they talked about purchase onew automobile; also about other personal affairs	HBD of a
	12:13 PM	Outgoing Main 7346 Man - I couldn't get that stuff at the store. You'll he get it yourself. Woman - OK. Some child then talked to the man calling, what the child was eating.	
	1:15 PM	Outgoing Adams 8402 Man @ This is Ike. What is your license number? I want get your tickets all cleaned up. Man - My number is 9574 C. I only have one ticket.	HBD t to
Ć	1:20 PM	Incoming Man - Who is this? Man - Earl Wittenberg Man - Come over here right right away; to the Frosecuto office. Wittenberg - Who is this calling, Eck? (phonetic) Man - Yeah Wittenberg - I'll be right over.	HBD or's
	1:23 PM	Incoming Man - Just about somebody locked up Man - OK 7-576-12564	HBD



1:25 PM	Outgoing Adams 41 Man - Is Woddy there? Man - No, he's gone to t Man - Woody do you ned s Woody - They just got so Man - Ah, you can use th Woody - Alright, bring t	he doctor. come change? Nickels, di me from upstairs cem, can't you?	HBD
1:27 PM	Outgoing Thelma - Is Ma there? Woman - Yeah Thelma - Thanks	Main 2681	HBD
1:30 PM	Outgoing Man - Elsie there? They and other personal		HED did last night
1:32 PM	Man - Sam will you be th	n make it tonite. I'll b	HBD
1:55 PM	and then he finell		n't come after argued a while ave the office
2:05 PM		and Telma talked about she couldn't talk to her cards.	
2:35 PM	Incoming Girl called Thelma and t	hey talked about persona	HBD l affairs
3:00 PM	Incoming Man - Is Dave or Ike the Thelma - No, they're acr ask for the Cle Man - Thanks	oss the street. Call Ad	HED ams 4141 and
3:10 PM	Outgoing Thelma - Out yet? Man - Not yet	Adams 0965	HBD
3:15 PM 3:16 PM 3:17 PM	Outgoing Outgoing Outgoing	Adams 3 (call not compl Adams 0965 (busy signal Adams 0965 (busy signa) HBD

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	3:18 PM	Outgoing Adams 0965 (busy signal) HBD
	3:19 PM	W W W HBD
	3:20 PM	* Adams 0965 HBD
		Kan - Numbers out yet?
		Man - Not yet.
300	3:21 PM	Incoming
		Girl - Thelma what were the numbers?
		Thelma - 533 and 438
	3:50 PM	Incoming
	0.00 IM	Man - Thelma no one called since I left.
		Thelma - Yeah, some woman, but before I could ask her what
Acres 1		she wanted she hung up.
		Man - Alright
		man - vri 1944
	4:05 PM	Incoming
	4.00 FM	Girl - Talked about personal affairs with Thelma
		Oll - larved about beleaust straits with inelus
	4:40 PM	Outgoing Adams 4214 EJD
	4:40 FM	
		Girl - Thelma, I'm not going
		Thelma - I don't care about going either
**************************************		Girl - Why don't you come home to supper
		Thelma - Oh, I'm going to eat out.
	5.70 TO	Tu a conducta
	5:30 PM	Incoming EJD
		Man - Is Mr. Jacobs there?
		Girl - No, he is not.
	5.70 Tes	0t.
Control of the contro	5:32 PM	Outgoing Main 5232 (?) EJD
		Man - I'm leaving right now, call for me
		Woman - Alright, I'll see you
		Man - Wait a minute, Joe is going to take me
	6 05	0.4
	6:05 PM	Outgoing Adams 4141 police dept. EJD
		Man - Turnkey, please
		Turnkey - Hello, who is this?
		Man - This is Dave, is there anything for me?
		Turnkey - No, nothing doing.
	8:00 PM	Incoming
		Woman - Is Davie there?
		Lan - No, he isn't
		Woman - Tell him Miss Freeland at Adams 0734 called
		Man - Alright, I'll tell him
		data.
	8:25 PM	Outgoing Adams 0734 HBD
		Man - Miss Freeland, I'll be over in just a few minutes.
	,	I've got to give a man a speech first, then I'll be
		right over.
		Miss F Alright, I'll be waiting.

July 23, 1936

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10:30 AM	Outgoing Adems 5860 HBD Thelma - Talked to girl about personal affairs
11:18 AM	Incoming EJD Girl talked to Thelma about personal affairs
11:50 AM	Incoming Men - Asked for Mr. Shapiro Girl - He won't be here until this afternoon
11:55 AM	Incoming Girl talked to Thelma about personal affairs
12:15 PM	Incoming Girl talked to Date about personal affairs
1:15 PM	Incoming Man - This is O'Wine, Tke, did you take care of those tickets? Ike - I told the hazzler to look after them, you know you have 100 people we have a few and they all can't be taken care of Man - Did Abe Goodman show up Ike - Yes, he was here last night and left \$3.00
1:35 PM	Incoming Girl - Hello Dave how are you Dave - Where are you at? Girl - Tietke's store Dave - Come on over right away, I'm off this afternoon Girl - Alright, I'll be there in 10 minutes
1:55 PM	Outgoing Main 7454 (?) EJD Man - Hello Hon, I'm coming right home Woman - Do you want me to prepare something for you? Ike - No, I'll get a sandwich on the way home Woman - Are you going to stay home when you get here? Ike - I believe so.
2:10 PM	Incoming Man - Is Mr. Shapiro there? Girl - No, expect him some time this afternoon
2:12 PM	Incoming Girl - Hello Thelma, what's new? Thelma - Oh, hell, I'm here all by myself, Ike went home, Dave and Meyer went to Russell's Point (They then talked about personal affairs.

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2;15 PM	Outgoing Adams 4214 Thelma - Girl answers and says she is busy and Thelma she will call later.	EJD says
2:35 PM	Outgoing Adams 4141 police dept. Man - Anything for me? Turnkey - Not a thing	EJD
3:25 PM	Incoming Man - Who's telking? Benny - This is Benny Man - The man's name is Theodore Borleau	HBD
3:27 PM	Outgoing Adams 0560 Man - Stock 343, Bond 048	HBD
3:31 PM	Incoming Girl - What are the numbers, Thel? Thelma - 343 and 048. They talked about personal affa	HBD
3:40 PM	Outgoing Forest 1681 Thelma - Any mail? Woman - No Thelma - Thanks	EBD
3:41 PM	Outgoing Main 6335 Thelma - Is Mr. Jacobs there? Girl - No, he isn't	HBD
3:55 PM	Outgoing main 6335 Thelma - Is Mr. Jacobs there? Girl - No Thelma - Have him call his sister	HB D
3:57 PM	Incoming Men - Did Thelma call me? Man - Yeah, Joe, make out a check for \$5.00. Man - OK	HBD
4:30 PM	Outgoing Main 6248 Girl - Tip Top Man - Can you send somebody around to 538 Erie and fix tire? It's an Oldsmobile car. Girl - What's the license number? Man - I'll be out in front Girl - Alright, I'll send somebody right over	HBD
4:35 PM	Outgoing Adams 4141 police dept. Benny - Casmer this is Benny. Did that Buy get out ye Turnkey - Yeah	HBD et?

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5:05 PM Outgoing Forest 4800 HBD

Thelma - I'm still at the office. There's no one else here,

They've either gone out of town or gone home. Thelma
and the girl she called talked about personal matters.

5:15 PM Outgoing Adams 4141 police dept. HBD

Benny - This is Benny Casmer. Did they get that fellow out yet?

Turnkey - He's got a lawyer over here talking to the judge.

Benny - Well let him go. Anything else?

Turnkey - No, that's all.

5:20 PM Outgoing Adams 5222 HHD

Man - County Jail

Man - This is Benny Berensen. Do you have a man in there
for contributing? I don't know his name but I know
he's in there.

Man - We have a George K. Crane for bastardy. He's 28 and
he's a white man

6:05 PM Girl - Thelma there?

Man - She left about five minutes ago

Benny - Thanks

6:35 PM Incoming
Man - Is Mr. Shapiro there?
Man - No, he just went to eat.

7:10 PM Outgoing Main 5459 (?) (Not printing clearly)
Man - How do you feel?
Woman - Oh, so so, I don't think I'm living right
Man - What do you know
Woman - Not a thing.
Man - Did you know the old landlady Marie Harrington is coming
back to Toledo and operate? She bought the property.
Woman - Yes, I knew all about it, and to hear Pauline, you would
think she had everybody interested in her property, anyway, she got rid of it.

Man - Yeah, and if I never see her it will not be too son, I don't want to have anything to do with here.

Woman - Marie sure got hold of a fine place, I guess she stands

in well.

Men - Yeah, she always did. What did you do last night?

Man - Yeah, she always did. What did you do last night?
Woman - Oh, I got up at 1:30 this morning and went back to bed
at three

Man - What were you doing?

Woman - I was busy, what do you think?

Man - I'd like to see you. Will call you tomorrow

Woman - OK

(Man sounded like Benny Berensen)



7:30 PM Incoming EJD

Woman - Is this Benny B. (Benny Berensen)

Man - Yes, how are you Kitty (Kitty Diamond)

Woman - I'm getting so disgusted, I want to see you tomorrow

evening, that party wants a bottle. (They then carry

on a long conversation in Jewish.)

Man - I'll see you tomorrow evening and you can have it then.

Woman - Yes, don't come in the afternoon. (Another conversation
in Jewish)

7:55 PM Incoming

Man - Could you arrange to get me about 200 until next Thursday?

Man - I haven't been able to yet, but I'll see what I can do

Man - Where are you going to be tonight?

Man - I'll see you over at the village.

Man - OK

8:10 PM Incoming

Man - Is Shapiro there?

Man - No, he is not

Man - Do you expect him back soon?

Man - Yes

Man - Well, tell him to call his brother

8:25 PM Outgoing Adams 4251 (?) EJD

• Man - Say, Bob, this is Abe, I wonder did anyone close my window?

Man - I'll attend to it.

8:45 PM Outgoing Adams 4141 police dept. EJD

Men - Say, Frenk, I want to go over that complaint filed

against Dave Kiminsky. I'll be right over

Frenk - OK

8:47 PM Incoming EJD
Woman - Is Dave there, tell him I will go with him
Men says, "Dave is leaving right away to pick you up."

July 24, 1936

10:35 AM	Outgoing 36-4879 EJD Thelma - Talked to girl friend about what they did last night, Thelma then asked girl to play numbers 512 and 395 for her at a nickle each.
10:45 AM	Incoming Girl talks to Thelms about personallaffairs
11:05 AM	Incoming Girl - Thelma and I just got up, how are you? Thelma and girl discussed personal affairs.
11:25 AM	Outgoing 110 (long distance) HED Thelma - How much is a station to station call to Detroit? Operator 0 45¢ for the first three minutes
11:28 AM	Outgoing Main 6221 Knight Cab HBD Man - Time please? Man - 11:28
11:55 AM	Outgoing 110 (long distance) HED Thelma - How much is a person to person call to Detroit? Operator - Between 4:30 AM and 7:00 PM is 65¢ for the first three minutes plus the Federal tax
11:58 AM	Incoming Girl - Thelma, I may be a little late, but you wait for me, because I haven't got enough money to eat one Thelma - Alright, I'll meet you downstairs.
12:00 AM	Outgoing Main 1671 Busy signal HBD
12:01 PM	Outgoing Main 1671 HBD Thelma - I'll be home a little after five to eat. Woman - OK
12:03 PM	Outgoing 110 (long distance) Thelma - I want to call Ben Mackler at the Paul Revere Hotel in Detroit, Mich. collect. This is Thelma Jacobs calling from Main 9711. Operator - He's not in his room and he doesn't answer a page. Thelma - Tell him to call me at this number until 4:30. If he calls after that have him call lain 2814. I won't be there after 7:30 though.
12:25 PM	Outgoing Adams 5151 HBD Man - May I speak to Capt. McKlesky? Man - He's not here now.

12:30 PM Outgoing Main 1671 HBD Man - Tell my wife I'll be home to eat at five o'clock Tell her to have it ready because I've got to go back to work. Woman - How do you like your new job? Man - You can't be choosey now, you have to take what you can Incoming 1:25 PM HBD Man - What have you got Thelma - I don't know Incoming 2:25 PM HBD Man - Thelma what are those names on the table? Thelma - Alvin Warner and James Hagler. Outgoing Main 2248 HBD 2:55 PM Man - Is Shapiro there? Man - No Man - Have him call his brother 3:00 PM Incoming Man - Mr. Wittenberg, Mrs. Harvard said to tell you to go over to the police department and get Elmo Sutton out for being drunk. Her address is 512 Southard. Wittenberg - Alright, I'll get him out Main 0865 HBD 3:10 PM Outgoing Man - Is Leonard there? Man - Leonard who? Man - I must have the wrong number HED Adams 0350 3:15 PM Outgoing Thelma - Out yet? Man - No Adams 0350 (Line busy) HBD 3:20 PM Outgoing HBD Adams 0165 (Wrong number) Outgoing 3:21 PM Adams 0165 (Wrong number) HBD 3:22 PM Outgoing HBD Adams 0350 3:22 PM Outgoing Man - Stock 208, Bond 785 HBD Main 0866 3:30 PM Outgoing Man - Is Tom Leonard there? Man - Never heard of him

Man - He used to work here but he's not here anymore

Man - Is Alvin Warner there?

3:32 Pi Outgoing Adams 4141 police dept. HBD

Man - This is Ike. Have they brought a woman in for liquor from 626 State?

Woman - No
Ike - Well, they beat them down then.

3:33 PM Outgoing Forest 0855

Man - Is Mrs. Owens there? Is Helen there?

Oh. I'll call her tonite.

3:34 PM Incoming
Woman - Marie Owens is in - 626 State
Man - OK

3:40 PM Incoming HBD

Woman - This is Miss Cody, Sales Dept. of the Telephone Co.

calling. Is Mr. Wittenberg, Mr. Jacobs, or Mr.

Berensen in?

Man - No, this is Mr. Burns, their away in Detroit.

Woman - We find that you evidently don't have enough service for the amount of office space that you have. Our records show that you only have two telephones and these are listed to Mr. Wittenberg. If enyone wented to get Mr. Jacobs or Mr. Wittenberg, without their names appearing in the book, it would be difficult to do so.

HBD

EJD

Man - We don't need any more telephone service, everyone knows how to get us thru the police department, or if they call our number here.

Woman - Is the service otherwise satisfactory?

Man - At times, when we dial it takes some time before we get our party, but this has all been taken care of.
Woman - Thank you, if you need any kind of service, call me please.

3:45 PM Incoming

Man - What numbers won Benny?

Benny - 208 and 785

3:46 PM Incoming EJD

Girl - Let me talk to Bennie

Bennie - Hello

Girl - Are you going over there?

Benny - Oh, I don't know

Girl - You know what you said last night.

Benny - Yes, but I told you to call me about noon. Where are
you going to be?

Woman - I'll be thru at four o'clock and will meet you over there at Bob's.

Benny - OK, I'll be seeing you.



3:52 PM 62-0114 Outgoing Ike calling Matt - What is your license number on your car. I want to get everything cleaned up down here, and make sure that they have no record on you, now that the new order came out, no more tag fixing. Matt - My license number is 7265A

3:54 PM Outgoing Adams 5549 The calling Doc Hearn - This is Wittenberg calling. What is the license number on your car. I want to check the record and see that there is nothing against you. You know a new order came out and there is to be no more tag fixing, so I want to see that everything against you is cleared up.

Doc H. - My number is 7737B

EJD 3:57 PM 62-8443 Outgoing Man - Anything for me? Woman - Yes, there was a Mrs. Harper called you, and I told her to get in touch with the office. - Oh, yes, I got that, it was a colored woman on a liquor charge. Woman - See that you are home early tonite, so that dinner will be over by 6:30 o'clock, because I want to go

out. Man - Alright.

4:50 PM

Detroit, Mich., Cadillac 7710 to 4:45 PM Outgoing Ben Mackler from Thelma Jacobs, collect Thelma - How are you? This is Thelma. Ben - I am working. Can't you come up here. Thelma - I hate to go there alone, I wish you would come to Toledo. Ben - I will be able to go there on Sunday. Thelma - Oh, don't make the trip just for one day, I probably will go to Detroit. I will call you at the hotel.

> Ben - That will be lovely. Main 2776 Thelma called for Mrs. Nesbaum and they talked about personal

affairs. They talked about Thelma going to Detroit.

HBD Adams 4141 police dept. 5:15 PM Outgoing Man - Do you wat me? Turnkey - You had better call in about 10 minutes.

5:20 PM Girl - This is Jimmie, Benny. Will you come over and take me to town about seven o'clock? Benny - Yeah.

5:22 PM Incoming Woman - Benny, Joe said he would be there in 10 minutes Benny - OK 5:30 PM Outgoing Adams 4141 police dept. HBD Benny - Got anything? Turnkey - Yeah, Arthur Velker, 3165 Enright for indecent exposure and solicing for the purpose of prostitution. Two warrants. Benny - OK. 5:50 PM Incoming HBD Man - Have Abe call me at Main 2248. This is Dave. Man - Alright. 6:00 PM Incoming Man - Davie said he would be there in a few minutes Man - OK 6:05 PM Main 2248 HBD Outgoing Man - Dave Shapiro there? Dave - Hello Man - Say, Dave, there's a man named Eli Dorf at 2344 Vermont St. that has a 1929 Ford they want to trade. Tell them that a relative of theirs named Barney Lupu said they wanted to trade. They are home in the evenings. Dave - Alright, I'll see what I can do about it. 6:10 PM Adams 4141 police dept. HBD Outgoing Man - Is Anybody looking for me? Turnkey - Who is this? Man - This is Morris Turnkey - Not yet. Call in about 10 minutes Morris - Alright HBD Adams 4141 police dept. 6:20 PM Outgoing Man - What is it? Turnkey - Call back in about 15 minutes Lan - I may come over Main 1671 HBO 6:30 PM Morris - Benny, have you got the checks? Benny - Yeah, I'll bring them down in a few minutes Morris - Alright

Main 2555 6:35 PM Outgoing Man - Steve this is Dave Shapirol There's a Hungarian woman here that wants something and I can't tell" what she wants. She says you are her attorney. Steve - She was just up here. She wants somebody to sign at \$200 bond for her. It's a civil bond. Her name is Rose Martin. Do what you can for her.

Man - Alright.

	6:37 PM	Incoming	HBD	
	_	Man - I'll be down to see you in a few minutes Dave - OK	, Dave.	
	6:39 PM	Outgoing Adams 4141 police dept. Dave - Did anyone call for me? Turnkey - What you call it had gone back to ta	HBD	
		He'll call you from back there in a	few minutes.	
	6:42 PM	Outgoing Main 2555	HBD	
	•	Man - Steve are you going to be there for about Some people are coming up there.	t five minutes?	
		Steve - Who are they? Man - This Lartin and a fellow.		
	6:45 PM	Incoming	HBD	
		Girl called Dave and they talked about personal	l affairs.	
	6:48 PM	Incoming	HBD	
		Man - Dave get a card for Charlie Abes for D. ? Dave - Abe is on his way up there now.	k D.	
		Man - OK then.	,	
	6:50 PM	Outgoing Adams 7548 No answer	HED	
ang in the district and the second limited.	7:15 PM	Incoming	HBD	
		Girl - Is Benny there? Dave - He's gone		
		Girl - He was supposed to call for me, but he	didn't come.	
		Dave - I'll call him and call you back.		
	7:18 PM	Outgoing Forest 1671 Line busy	HBO	
	7:19 PM	Outgoing	HBD	
	7:21 PM	Outgoing " " Dave - Benny some girl called and said she was you at seven o'clock	HBD supposed to meet	
		Benny - OK		
	7:25 PM	Incoming	HBD	
	Woman - Dave this is Lena Dave - He's away on his vacation			
		Woman - OK		
	8:00 PM	Outgoing Line Busy Main 5791	HBD	
	8:01 PM	90 W W TT 90	нво	

8:05 PM Outgoing Hain 5791 HED

Man - Thelma do you want to go to a show?

Thelma - There isn't any good shows in town are there?

Man - No they aint.

Thelma - Well, why spend money?

Man - You just work till noon tomorrow don't you?

Thelma - Yeah, I may go to Cleveland tomorrow.

Man - Who with?

Thelma - By myself.

Man - OK. They also talked about personal affairs.

Man - I'll pick you up right away. Are you ready?

Thelma - Yeah.

8:25 PM Incoming
Girl - Dave this is Freda. Are you going up there this weekend?
Dave - No, I was there last Wednesday. I'll call you though when
I go again.
Freda - Alright Dave, you do that.



July 25, 1936

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9:15 AM	Incoming Girl called Thelma and they talked about personal	HBD l affairs.
9:18 AM	Outgoing Adams 4214 Thelma called some girl and they talked about pe	HED rsonal a fairs.
9:20 AM	Outgoing Main 6442 Thelma called the beauty parlor and made an appoher hair set at 1:00 PM today	HED intment to have
9:25 AM	Outgoing Forest 5000 Thelma called a girl and they talked about perso	HHD mal affairs.
10:30 AM	Outgoing Adams 4214 Thelma called some girl and they talked about pe	HED rsonal affairs.
10:35 AM	Incoming Some girl called Thelma and they talked about per	HED rsonal affairs.
11:00 AM	Incoming Some girl talked to Thelma and asked her to put a Thelma said it was too late as the numbers come a Saturday.	•
11:05 AM	Outgoing Adams 4141 police dept. Girl - Clerk's office, let me talk to Ike Witten Ike - Hello Girl - There is some blind fellow over here with He wants to talk to you about a bond. Ike - Yeah, that's about a gyrsy case. I can't a Send him over here and I will talk to him	a little girl.
11:10 AM	Incoming Man - Is Ike there? Thelma - No, I expect him soon. Man - Tell him to call me at the house when he re	EJD eturns.
11:11 AM	Outgoing Adams 4141 police dept. Thelms - Ike, Davey wants you to call him at the Ike - Alright, I'll call him right away.	EJD house
11:20 AM	Incoming Ike - Thelma, tell Benny to wait there until I g ery busy. Thelma - OK	EJD et in, I'm
11:21 AM	Outgoing (number not readable) Girl 0 Is Ma there? Girl - No, she just went out.	FID

12:15 FM Incoming EJD Man - Stocks 118, Bonds 452 12:30 PM Incoming EJD Girl - When you leaving, Thelma? Thelma - Tretty soon 1:13 PM Outgoing (number not readable) RAG Man - Mr. Bemington, please Mr. Bemington - Hello Man - Hello. This is Mr. Wittenberg. I'm speaking for Mrs. Rosen. I got that check for \$5.00 but I left it home on the dresser. I have the part in my car. Will it be alright if I give it to you Monday. Mr. B - Yes, that will be alright. 1:15 PM Outgoing (number not readable) RAG Man - Is Phil home? Man - No, he isn't. Man - I'll get him when he goes to work. 1:24 PM Incoming RAG Girl - Is Benny there? Man - This is Benny. Talk personal business. 1:55 PM County Jail RAG . Outgoing Man - Is your men there? Man - No, I've been trying since noon to get a hold of him, but I haven't had any luck. 1:57 PM Incoming RAG Man - Davey, this is Cupey Knox, the policeman. How much do you want for the Auburn? Davey - I don't know, it belongs to the family and it's a damn good car. I'll have to find out. Suppose you call me at 7 tonite? Knox - They couldn't start it over there, but I'll call you later. 2:00 PM Incoming Woman - Davey, is Ike there? Ike will you bring the car over? Ike - I'll send Davey over with it. (number not recorded) 2:02 PM Outgoing Man - Mr. Ross, this is Shapiro. How much are you asking for that Auburn? Mr. R - Whatever you want for it. Mr. S - We'd like to get a \$150.00 out of it and all over that would be yours. Mr. R - You should get more than that Mr. S. - Ask \$200 for it and give us \$175.00. It's got a \$50 radio in it.

R. C. Service Co. P. Pr. S. St. Market

Mr. R. - We'll fix the timing and battery.





2:06 PM Incoming PAG Man - There's a fellow over here named Joe Kenton, who is being held for a material witness and his femily wents to get him out.

Man - Thanks, Andy, I'll be right over.

2:19 PM Outgoing Adams 2124 RAG Man - Wittenberg's office on Erie & Beach Man - Alright

2:22 PM Outgoing Mein 8453 RAG Man - Ike is leaving, so be ready. Woman - Alright

5:19 PM Outgoing (Number not readable) Man - Is Joe there? Woman - Yes, do you want him to come down and get you? Man - Yes, pretty soon.

5:40 PM Outgoing Red Cab Adams 2114 RAG Man - Wittenberg's office Man - On Erie Street? Right away.

5:46 PM Outgoing Red Cab Adams 2114 Man - This is Wittenberg, did you send that cab? 'Man - Yeah, he'll be there in a minute.

6:05 PM Outgoing Adams 5111 PAG Man - Is Lewan there? Man - No, he's gone. Man - Let me talk to Speed. This is Wittenberg, Speed; tell that fellow I won't be over to get the car washed. Speed - Alright, I will.

RAG 7:00 PM Main 7574 Outgoing Man - Is Cecilia there? Woman - No, this is Roney, she went home sick. Man - This is Hal, I had a friend from out of town and I was figuring on getting Cecilia for him for Monday night. What are you doing? Woman - Nothing, just alone here until Cecilia returns. She has the mumps. Man - Well, that's too bad, how about coming over Monday nite with a bottle of sloe gin?

> Woman - Well now, that's a bright idea. Man - I'll call you about 6:30 Monday night.

7:05 P.I Incoming From Turnkey, police dept. Turnkey - We have a man here by the name of Will W. Kinard. He is an engineer, plenty of money, makes \$50 to \$60 per week. He wants to make bond. l'an - I'll be right over to see him.

7:15 PM Outgoing Adams 0271 EJD Man - I want to talk to Mr. Kinard. Mr. Kinard my name is Wittenberg. Your boy was arrested and he wants us to take him out on bond. The fee will be \$10 as the bond is \$100. The boy wants you to pay it.

Lan - I haven't got the money here, but if you come over here I can go out with you to where I live at 3810 Summit and get the money for you.

Wittenberg - You know you don't get the money back. It is to guarantee the boy's appearance in court on Monday morning. Man - I understand.

Wittenberg - We'll take the boy out and bring him over to you, and leave him there, and you can come along and get the \$10. Man - Alright.

Adams 4141 police dept. **Z:**__ Outgoing Man - Say, Turnkey, what is that Kinard's first name? Turnkey - Will Kinard Man - OK

Main 5459 式JD 7:40 PM Outgoing Man - Hello baby, what do you know? Woman - I don't know a thing, I quit drinking. Man - What you need is a little drink. Are you there alone? Woman - Yes, but I expect someone shortly. Man - Is it the old man? Woman - No, it's someone else and he is going to stay here tonite. Man - Well, if that's the way it is, I will call you some other time.

Adams 5111 County Jail Outgoing 7:50 PM Man - This is Dave Wittenberg. When Bill calls tell him about it, I forgot to tell my brother to tell you. Man - OK

EJD 62-7513 8:15 PM Outgoing Man - Hello Amy, how are you? Are you doing anything? Amy - Not at present Hal.

Man - I would like for you to go to Detroit with me tonorrow. We can have dinner there and take in the Fox Theatre. Amy p I think it can be arranged.

Man - Alright, I'll call you tomorrow about 2 o'clock, and let you know definitely whether I am going.

Amy - Be sure to call me, I'll be waiting for your call.

Man - OK, Kid, OK.

July 27, 1936.

9:35 AL	Outgoing (Unable to read number) EJD Man - Where is Jennie? Woman - She's not in now. Man - Tell her I'll be home shortly.
9:45 AM	Incoming Girl talked with Thelma about personal affairs
10:11 AM	Incoming Man - Say, Ike, there sending that fellow over, who was charged with reckless driving from Milan, Michigan. Take care of him, and give him a receipt. Ike - Alright.
10:23 AM	Outgoing Forest 4879 EJD Thelma - Talked to lady friend about what they did last night and personal affairs.
10:46 Ag	Incoming For Woman - Is Mr. Earl Wittenberg or Mr. Berensen in. Thelma - No, none of them will be here until noon. Woman - Thank you, I will call later.
11:28 AM	 Incoming Women - Is Mr. Earl Wittenberg there? Thelma - No, I do not expect him for about a helf hour Woman - When he gets in will you please have him call Jefferson 0853, Mrs. Owens.
11:32 AM	Incoming Girl celling Thelma asking her to meet her for lunch at 12.
11:43 AM	<pre>Incoming Woman - Benny, I just tried to get you at the police station,</pre>
11:58 AM	Outgoing Adams 4244 Man - Hello, Nick, say will you look up a warrant for a fellow named heinstein, which was returnable on the 25th? His address is 1905 Wynover (phonetic) Drive and mark it no service. Man - Alright, Davie, but if there is a bench warrant issued I do not see how I can do very much Man - Oh, that's just a bluff isn't it?

Man - No, the Mayor is now on the muscle, and they are beginning to look after these things. However, I'll see what I can do and call you.

Outgoing 12:14 PM Main 9288 Man - Hello, this is Benny Women - Yeah, how are you? Man - Are you still in business? Woman - No, I tried to sell my stuff, but these furniture guys would give me nothing for it. The ABC offered me \$25 and told them I would rather put it on the street, so I am putting the stuff in storage. Man - When are you moving out of the joint? Woman - As soon as possible I'm going to my father, he is sick. 1:05 PM Woman - Dave, I want you to come out tonite and eat. What time do you get off? Dave - Six o'clock Woman - Well make it seven. Sammie will be home about that time. Dave - OK EJD 1:06 PM Incoming Man - This is Bill, Dave, I got that application ready. Is The there, so he can sign it? Dave - No, he's at home now, but I will call him. How long are you going to be there? Man - Until 2:15 PM Dave - I'll call Ike right away. 1:07 PM Main 84**53** Outgoing Dave - Ike, Bill has an application that he wants you to sign, he will be at home until 2:15 PM The - I have an appointment, special, with the doctor at 2:30. I will be by the office at 2:10 PM. Tell Bill to be there with the application and Jennie can sign it. Dave - OK EJD 1:15 PM Incoming Toman - Is Dave there? Thelma - Just a minute; he just stepped out. I don't know where he went. Woman - Alright, thank you. DPS 1:35 PM Incoming Woman - Is The Wittenberg in? Man - No, he won't be here until 4 o'clock 2:00 PM Adams 4141 Outgoing Man - Hello, this is Herman. I will be right over.

2:03 PM	Outgoing (Unable to read number) DPS Man - Hello, this is Julius. Is Betty there?
	Yes. Man - Are the keys to the office car there? Yes
	Man - I'll be right over
2:10 PM	Outgoing Adams 4141 DPS Woman - Is Dave there? This is Miss Jacobs. Man - No, he's not here. I will have him call you.
2:11 PM	Outgoing Adams 4141 DPS Man - Give me the Turnkey
2:12 PM	Incoming DPS Man - Thelma, Earl wants to know if you got that paper. Sam wants to see you too.
2:13 PM	Incoming DPS Man - Is Dave there? Dave - Hello Man - How about that check? Dave - I'll take care of it Thursday.
2:14 PM	Outgoing Adams 9121 DPS Man - Red Cab. Is that man still in jail. Man - Yes, call the Sheriff's office.
2:17 PM	Outgoing Man - Hello, Mickey, call Reinstein on that reader. Man - Davey, in my absence, one of the Keys called him up. It doesn't matter because it is a state warrant, and it would follow him all over anyway. You ought to let us know about those things before hand. See Bill about it and we will hold it.
2:22 PM	Outgoing Adams 5111 DPS Man - Is Bill O'Wine there? Man - No.
2:25 PM	Outgoing Adams 9211 DPS Man - Sam, I have been trying to get a hold of Bill O'Wine for two days, the Sheriff's office will hold it up, you don't have to bring the two bottles yet.
2:25 PM	Outgoing Adams 7023 DPS Woman - Is Dave Berensen there? Uncle Dan, this is Ruthy, see McCluskey at the gate near the entrance, he will see you for interview.

•

±JD 2:57 PM Incoming Man - Dave, who signed this load? Dave - Ike's wife and myself. Ike is off this one. It's OK, however. Man - OK Adams 5111 EJD 3:00 PM Outgoing Dave - Steve, this is Dave. Is the Honorable Bill O'Wine there? Steve - No, he is not. Dave - I want to get him pretty bad, there is a warrant out that was sent over there for a man named Reinstein. I want to have it taken care of. Steve - OK, I just got it in my hand right now, nothing to worry about, if you don't get hold of Bill I'll take good care of it. Dave - Thanks. 3:01 PM Outgoing Adams 9121 Dave - Sam, this is Dave. I think I got that warrant all fixed. I just was talking to the man who has it in his hands, and he told me there is nothing to worry about. I think everything will be OK, and I'll see you about seven tonite, and I want to call someone else, get me? Sam - OK TID 3:05 PM Incoming Man - Is Ike or Dave there? Thelma - No they are not, but Dave will be back soon. Mr. Berensen is here. Do you want to talk to him? Man - No, I'll call one of the Wittenbergs later. ELD Outgoing Adams 0350 3:14 PM Man - Stocks 252, Bonds 270 Adams 4141 EJD 3:27 PM Outgoing Man - Turnkey, what's the charge on Jim Curry Turnkey - Suspicion Man - Any other call for me, Cap. Turnkey - No, nothing EID 3:40 PM Incoming Man - Is Dave there? Thelma - No, he is not, I expect him in about 5 minutes Man - I'll call later. EJD 4:01 PM Incoming Woman - Asks for Davey and talks to him in Jewish.



Adams 4244 4:14 FM Outgoing EJD Man - Mick, this is Irving, say about that warrant your're holding, what do you say? Mick - Tell him to keep away from here for a few days, the town already is too hot. Irving - You mean he shouldn't go near the store at all? Mick - Yes, it would be better Irving - Alright, I'll tell him not even to go near Meumee and to go over into Michigan. 4:20 PM Outgoing Main 8453 KJD Man - Is Ike there? This is Davey. Woman - No he's gone, he was over to the doctor, and he told him that his eye is irritated and he would have to return Thursday. Dave - Meyer told me to call Ike, if you hear from him tell him I am here and Benny left. 4:40 PM Incoming Man - Hello Benny, this is Bill O'Wann. Is Dave or Ike there? I got ahold of that warrant. Benny - Hold the wire Dave is right here. Bill - Say, I got a hold of that State Warrant for Saumy Reinstein. I have it right here now. I went to the two officers who made the pinch. Ben Rennslaer and Sheppard, and they told me that the case was now in Cowell's Court. I saw Cowell and he told me "This is a court of justice and not a court of fixing", so I couldn't do anything with him, but I saw Jim Holland in the Mayor's office. He told me that the Mayor, in this case where the fellow is charged with stealing, won't do a thing, but you just let me handle this for a couple of days longer, and I think I can fix it OK. Davey - Bill, tell them that Sam went to Michigan for hayfever, and stall it off as long as possible until you are able to fix

5:23 PM Outgoing Main 6221 EJD Girl - Time please Girl - 5:23 (PM)

it up.

Bill - O.K. kid, I never failed yet.

5:24 PM Outgoing -Adams 4141 EJD 5:40 PM Outgoing Man - Anyone listening Turnkey - I better call you later Man - OK

EJD 5:45 PM Woman - Talked to Dave about personal affairs

der verschen der der eine ogsen er knoch erseholmente der einen som eine eine verschafte <u>(60 km/h</u> 10 m/h 10 m/h

Main 7574

No answer

EJD .

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5:59 FM Incoming EJD

Man - We have a James Quinn locked up here on D & D. He wents to get out

Man - OK, I'll be right over.

6:03 PM Outgoing Main 8453 EJD

Man - Jennie, have that bottle of wine ready, I'm coming over
for it in 15 minutes, also count the money in the desk and
let me know. Call me back.

Jennie - OK

6:10 PM Incoming

Jannie - Ike, there is \$176. How did you come out on the day?

Ike - OK. That makes \$435 for the day on bail bonds

Jennien - Gee honey that's real good ain't it?

Ike - You bet it is.

6:16 PM Outgoing 53-6308 EJD

Man - Say George what charge did you put against that fellow who was booked on suspicion

George - Why call me on it, the record is there.

Man - OK

6:20 PM Outgoing Adams 5549 RAG

Earl - Let me talk to the doctor. Say Doc, this is Earl Wittenberg.

Tear up that ticket you have. The other part is gone and there is no record of it.

Doctor - OK, Earl and thanks.

Earl - Tear it up and say nothing about it to anyone.

7:04 PM Outgoing Main 2248 RAG

Man - Is Mr. Shapiro there?

Man - No, I guess he went home for dinner.

Man - When he comes back tell him to call his brother. It's important.

7:05 PM Outgoing Mair 5459 RAG
Man - Hello there, how are you?
Woman - So-so; all the places are closed up again, the Greeks,
you know.
Man - (Shapiro?) - I didn't know that. I was over to Abe Siegel's
and those people next door were open.
Woman - I didn't know that. (?) was kept from 10 to 3. They
were looking for books or looking thru books.
Man - Hell, I thought things were OK, but I guess not. Well, I'll
be G D . Gee Pauline got \$200 down but nothing for
3 or 4 months. There's \$1300 left on it, too. Probably be
able to buy a lot for little or nothing now.

Woman - I suppose so
Man - I'll call you tomorrow.

7:35 PM Outgoing Adems 4141 RAG

Nobody answered at Clerk's office. Hung up.

7:34 PM Outgoing Pontiac 0592 RAG
Man - Is Bill there?

Man - No, he's over at my uncle, Pontiac 1464W

7:35 PM Outgoing Pontiac 1464W RAG

Man - Is Bill Ohlstrom there? Bill this is Morris. Johnny

Andrews is here and one for you for tomorrow. He says

he'll leave a carton of cigarettes here for you.
Bill - That's fine, I'm out. I want to see you tomorrow anyway,

£23

about Kitty.

Morris - Something bad?

Bill - No, no, I'll see you tomorrow

7:40 PM Outgoing Adams 4141 RAG

Man - Clerk's office

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Man - (After a wait) He's not in yet.

8:26 PM Incoming RAG

Man - Abe, he doesn't live here any more, since spring.

Man - I'll find out, his wife works at the Marshall Melhorn

Market, Dave.

Man - I'll go over there tomorrow. I guess she had her vacation.

8:41 PM Outgoing Adams 4141 RAG
Han calling asked for Clerk's office, but no one answered.

J J

9:30 AM	Phone ringing no answer. Incoming call EJD
30-30 434	Turn dan
10:10 AM	Incoming EJD
	Girl talks to Thelma about personal affairs.
11:44 AM	Outgoing (number not readable) EJD
	Thelma - How are you, I called over at the house last night about eight and no one was there.
	Man - I feel alright, I just came back from the doctor's.
•	We did not know what become of you last nite so after
	eating we went out just about eight o'clock.
12:02 PM	Incoming
12.00 12	Man - Is one of the Wittenberg boys in? This is Mr. Benedict
	callinge
	Man - None of the Wittenbergs are in. This is Benny Beremsen,
	is there anything I can do for you?
	Man - Yes, I got a tag in the name of Stella Braun, parking in
	restricted zone, in front of Melrose Hotel. Wittenberg
	promised to take care of it for me.
	Man - I have taken a note of it, and will have it taken care of.
12:55 PM	Incoming RCS
	Man - Davey, this is Mace. Is Ike there?
	Davey - No.
	Man - Well, how about this Walter Reed. Who is in jail. He
	wants out.
	Davey - Where can I get a hold of Ira or Cycle?
	Man - At Jefferson 1188
12:56 PM	Outgoing Jefferson 1188 RCS
	Davey - Is Ira there?
	Man - No, call the stockyards, Jefferson 1657
	Davey - OK
12:57 am	Outgoing Jefferson 1657 RCS
io de la compania de	Davey - This is Davey Wittenberg. Is Ira there?
	Man - Yes, I'll call him.
	Ira - Hello, Davey.
	Davey - How about Walter Reed, who is in jail? Do you want him ou
	Ira - You want to talk to Cycle
	Cycle - Hello, Wittenberg. Get Reed out.

Cycle - To hell with it then. Let him stay in another half day and I will see the judge about it myself Davey - OK, if that is the way you feel about it. RCS 1:05 PM Outgoing Turnkey - Hello Davey - When is that Reed case set for? Turnkey - I understand a week from today. Davey - That Suralski wants him to stay in a while yet, and he said he would handle it himself. Turnkey - OK EJD 2:40 PM Incoming Woman - From telephone company asks for Mr. Benny Berensen and solicit telephone business and listing from him, which he refuses. Taylor 0389 3:00 PM Outgoing Wittenberg - Say Bill have you got the papers on that fellow Hopking? I thought I could sign them before they got over into the prosecutor's office. Bill - No, the papers already went over there. Wittenberg - What charge did you place against him? Bill - Shooting with intent to wound. 3:20 PM Main 4269 Outgoing Benny - Harry do you know anything about the Hopkins case in Judge Sharpe's court. Harry - No, I do not, is there anything I can do for you? Benny - I'm coming over right away to see you. Beany - I want you to do something for me-Harry - I'll be glad to. Adams 0322 3:25 PM Outgoing Man - Hello Elsie, how is it that you're not working today? Elsie - I 've got to have a day off once in a while. Man - What are you doing tonite? Elsie - Nothing. Man - I'll pick you up at the house about 9:30, I can't get away before 9 o'clock. Elsie - OK EJD Outgoing Adams 7188 4:20 PM Man - Is Bob Davis there? Girl - Yes, he is, hold the wire. Man - Bob, this is Wittenberg, I see you have an ad on summer suits. Have you any 37's?

Man - Yes, I have a few.

Man - I'll be over to see you tomorrow.

Davey - It has been cut from \$500 already and it can't

children is \$500

be cut anymore. The usual bond for desertion of

4:48 PM

Incoming

EJD

Yan - Is Ike there?
Man - No, he is not.

6:02 PM

Incoming

LID Bob Davis - I've been over to see that guy's wife; she couldn't get in at the police station, but I arranged that she see her husband. He turned all the money over to her and she left me standing there. He is one of those dirty southern . I shouldn't have had anything to do with him at all.

Man - I knew he had some money, but didn't figure he'd do that.

Well thanks, Bob, I'll be seeing you.

July 29, 1936

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9:55 AM Incoming JVM Woman - Hello, how are you? Woman - Fine. I think I will go down town and pick out a suit. (Considerable more talk about women's wearing apparel.) Incoming $JV_{I\!\!M}$ 11:05 AM Woman - Hello, how are you? Woman - Say, I think I will play my number today, 437. I like that number and would like to win \$50 on it. Woman - How much are you going to play on it? Woman - Oh, about a nickel, of course, I could play a dollar if I had it. Woman - We should have been on that 671 yesterday. Well hope your number wins. 11:10 AM Incoming JVN . Woman - Hello, is The in? Woman - No, hasn't come down yet. Call this afternoon. Woman - Alright, I'll call about 3 P. M. 11:45 AM Outgoing Jefferson 2791 JVM Woman - Hello, I will be home in a little while. Have you got anything to eat? Woman - Yes, I can fix up something, or you can get something and bring it home. Women - Alright. I want to go down town for a while. JVM 11:48 AM Incoming Woman - Is Mr. Wittenberg there? Woman - No, but expect 1 in in about 10 minutes Woman - Have him call Forest 1943 Woman - Who shall I tell him called? Woman - Just tell him to call that number. He will know. JVM 11:55 AM Outgoing Adams 4141 Man - Is Dave Wittenberg around? Man - Wait a minute Dave - Hello, this is Dave. Woman - Dave, call Forest 1943, right away, they said they would enswer the phone and did not leave a name. Dave - Alright. Jefferson 1888 no answer JVM Outgoing 1:15 PM Jefferson 1672 1:20 PM Outgoing Man advised by operator that Jefferson 1672 was party line and asked what letter called. Hung up.

1:35 PM Incoming RCS Woman - Can you send that money over? Woman - Fannie said she would call for it. Woman - Can you send Vonnie with it. Woman - No, he doesn't have his car and besides Fannie said she would call for it. 1:50 PM Incoming RCS Man - I want some information about posting a bond for moving machinery. Woman - I am sorry we post only criminal bonds. 1:56 PM Outgoing Adams 2261 Commodore Perry Hotel KCS Woman - Mr. Wall, please Hotel - I am sorry, Mr. Wall checked out a short time ago. (number not recorded) 1:55 PM Outgoing Woman - Have you got enough for dinner if I bring Fannie and Morris home to dinner tonite? Woman - Yes, I have Doris. Is Vonnie there yet? Woman - No he isn't. Woman - Call me as soon as he arrives. . RCS 2:00 PM Incoming Mildred called and talked to some woman and Thelma about going out tonite. Adams 0239 RCS 2:15 PM Outgoing Dave Wittenberg calling to see if his car was ready Adams 9121 1:20 PM Outgoing Dave Wittenberg talked to Sam and asked him if he had the calf for him. Sam said yes. RCS 2:25 PM Incoming Woman calling asked to speak to Bennie, then changed her mind and asked for Thelma Noman - I am sending little Harry (?) over with the money (Jewish accent) Thelma - Have you got it from the other house already? Woman - Yes Thelma - Fine RCS Adams 4141 3:05 PM Outgoing Turnkey - Nothing new Benny RCS 3:25 PM Incoming Mabel Hill - I am calling about Mr. Hill Dave - Yes, you sent Mr. Kaplan up and they told him there would be no charge placed against Ir. Hill until tomorrow after they see how the man is coming out in the hospital. We will call you after we find out.

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3:30 PM	Outgoing	Adams 3736 no answer	RCS
3:31 <u>Pi</u>	Outgoing Men - Stocks 478, Woman - Thank you		RCS
3:35 PM	Outgoing Man - Is Mr. Webb Women - No, he is		RCS
4:10 PM	to the ph Ida - No. (Some Mollie - Hello Woman - I am goir mamma, as	Main 4680 Will it be any trouble to cone. time elapsed before Mollie an ag to stay down town and go to I do not want to leave her a Ida will cell for me.	swered) the show with
4:24 PM	Outgoing Man - Hello, Yell Woman - Time ples Man - 4:24		JVM
5:05 PM	prett	akey, please r, talking	ond.
5:30 PM	Outgoing	Main 6226 no answer	JVM
6:20 PM	Incoming Man - Wittenbergs Woman - Is Thelms Man - No, she has		JVM
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Federal Pureau of Inhestiga. A H. S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING KANSAS CITY, FISSOURI AUGUST 6, 1936

Director Federal Bureau of Investigation Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, ET AL EDWARD GEORGE ERE ER - VICTIL; KIDMAPING

Reference is made to Bureau letter dated July 27, 1936, requesting that arrangements be made at the United States Penitentiary, Leavenworth, Hansas, for the photostating of Harry C Campbell's outgoing letters.

On August 3, 1936, Special Agent A. E. Farland made arrangements at the United States Penitentiary, Leavenworth, Hansas, to obtain photostatic copies of all outgoing mail of Harry Campbell, Register number 1,3996. E. H. Eckholdt, Secretary to the Werden, advised Agent Farland Campbell is allowed to write one letter a week and that there was one being mailed that day addressed to Campbell's sister, Liss Pearl Campbell, 818 South Rockford Avenue, Tulsa, Oklahoma. A photostatic copy of this letter was obtained and is being transmitted herewith.

Under date of August 4, 1936, Mr. Eckholdt forwarded to the Mansas City Office photostatic copy of letter written by Harry Campbell to his wife, Mrs. Gertrude Miller Campbell, 518 Kopernik Avenue, Route 3, Kebraska Avenue, Toledo, Ohio.

Ir. Echholdt further advised that Campbell was transferred to the United States Penitentiary, Alcatraz Island on August 3, 1936.

W. A. SHITTH

VRC SPECIAL AGENT IN CHARGE

Cincinnati; Claveland; St. Paul; Ir. Connolley, Chicago.

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Specimens Retained in Laboratory

CAA:MM

Laboratory Report

Case:

August 6, 1936.

Number:

7-E76-12412 7-1367 7-1128

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BUSKID

Specimens:

5-576-12412 A. Enown handwriting of Jest Poyle consisting of two stemped envelopes addressed to Miss Viola Thes. Station D. Cudahy, misconsin, and three sheets.

Examination requested by:

Orsahe

Date received:

July 30, 1936

Examination requested:

Dooument

Result of examination:

Examination by Appel

The handwriting of Jess Doyle will be compared with the anonymous letters and other questioned writings as soon as the second group of known handwriting is absorbled. If there is any special examination which should be made the Laboratory should be advised. Any information obtained will be provided in a subsequent report.

RECORDED

& INDEXED 17-576-12506

3-Rureau (One for 7-576; one for 7-1367; one for 7-1188) 3 35

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1-Ot. Paul 2-Fr. E. J. Connolley, Chicago

1-Cleveland

1-Portland

VIICIS 1995

1-louisville 1-Ruchville

3-Eureau (One for 7-576; one for 7-1367; one for 7-1128)

1-Cincinnati

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August 6, 1936.

7-576-12506

Special Agent in Charge, Camha, Kebraska.

> Re: BREKID REYNAP STOLNAP

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau July 30, 1936.

Very truly yours,

John Edgar Hoover, Director.

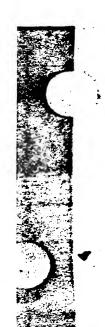
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Englosur Paul Pr. E. J. Connelley, Chicage

Cleveland Portland Louisville Hashville Cincinnati

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Au ust 6, 1936.



Special Agent in Charge, Louisville, Kentucky,

Feer Sir:

Reference is made to the survery report of Special Agent K. R. Volntire dated April 10, 1935, in the case entitled Alvin Maryls with aliases, et al.; Edward George Dremer, Victing Kidnaping, two mineographed copies of which were furnished your office.

It is requested that one of those copies be returned to the Eureau immediately.

Very truly yours,

John Figer Rocyce. Pirector.

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August 6, 1956.



Special Agent in Charge, ...

Dear Sire

Reference is rade to the surrary report of Special Agent F. R. Folintire dated April 10, 1955, in the case estitled /lvinOkupis with aliason, et al., Edward George Obremer, Victing Eldnaping, two remographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Eureau intediately.

Very truly yours,

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John Edgar Ecovor, Director



RECORDED

August 6, 1936.

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Special Agent in Charge. Los Angeles, California.

Doar Sire

Reference is made to the surnery report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Carpia with aliases, et al.; Ithard George Drewer, Victims K.d. aping, two minoographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Durces is edictely.

Very truly yours,

John Edger Hoover, Director,

Special Agent in Charge, Hew York, Hew York,

Deer Sire

Reference is made to the surrary report of Special Agent K. R. Volntire dated April 10, 1935, in the case entitled Alvin Marpis, with alianes, et al., Edward George Obrewer, Victim, E desping, two mireographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Roover. Director.

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Lugust 6, 1336.

Special Agent in Charge, Butte, Montana.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1735, in the case entitled Alvin Karpis with allases, et al.; Edward George Obremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover, Director.

RECORDED



Special Agent in Charge, Birmingham, Alabama.

Dear Sir:

Reference is made to the summary report of Special Agent K. S. McIntire duted April 10, 1935, in the case entitled alvin Karpis with alianes, et al.; Edward George () Bremer, Victia; Kidnaping, two mimcographed copies of which were forwarded to your office.

It is rejugated that one of these copies be returned to the Bureau immediately.

Very traly yours,

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John Edgar Hoover, Director.

RECORDED

7-576-12512

ALL 1936 FT

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August 5, 1936.

Special Agent in Charge, Buffalo, New York.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire duted April 10, 1935, in the case entitled Alvin Narpis with aliases, et al.; Edward George & Drezer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Buresu immediately.

Very truly yours,

John Edgar Hoover, Director.

RECORDED

August 6, 1936.

Special Agent in Charge, El Paso, Texaso

Door Sir:

Reference is made to the surrary report of Special Agent M. R. McIntire dated April 10, 1935, in the case entitled Alvin Targie with aliases, et al.; Edward George Officer, Victim; Kidnsping, two mineographed sopies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau in ediately.

Very truly yours,

John Fegar Heever, Director,

RECORDED 7-576-12514

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August 6, 1936.

Special Agent in Charge, Derver, Colorado.

Reference is made to the surrary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al., Edward George Obremer, Vieting Kidnaping, two mimographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Burcau immediately.

Very truly yours,

John Edger Hoover, Pirectore

August 6, 1956.

Special Agent in Charge, & Philadolphia, Fennsylvania,

Dear Sir:

Reference is made to the surmary report of Special Agent H. R. McIntire dated April 10, 1935, in the case entitled Alvir Charpis with aliases, et al., Edward George Chreser, Victim, Hidraping, two mimographs: copies of which were forwarded to your office.

It is requested that one of these copies be returned to the Bureau immediately.

Yery truly yours,

John Edger Hoover, Director.

RECORDED

August 6, 1976.

Special Agent in Charge, cortland, or gone

Doar Sir:

Reference is rade to the summery report of Special Agent R. R. Relightire dated April 10, 1995, in the case entitled /lvin/largis with aliance, et al., ident George Olymper, Victin; Kidnaping, two mimographed copies of which were familiated your office.

It is requested that one of these copies be retirned to the Europe in eliasoly.

Very truly yours,

John Fäger Roover. Directore

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LA

August 6, 1936.

Special Agent in Charge. Phoenix, Arisonae

Doar Eirs

Reference is made to the surrery report of Special Agent K. R. McIntire dated April 10, 1935, in the case settitled Alvin Tarpis with aliases, ot als, Edward Courge Obraner, Victims, Fidnering, two mirrographed copies of which were forwarded to your office.

. It is requested that one of these exples by returned to the furse insudiately.

Very truly yours.

John Pager Hoover. Director.

RECORDED 0

August 6, 1936.

Special (gent in Charge, Pellas, Sexase

Boar Str.

Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Farpis with aliases, et al., Edward George Dremer, Victing Kidnaping, two mirrographed cepies of which were furnished your office.

It is requested that one of these copies be returned to the Turon immediately.

Very truly yours,

John Figer Hoover. Directors

RECORDED

Special Agent in Charge, Charlotte, North Carolina.

Dear Sire

Reference is made to the summary report of Special Agent K. R. McIntire dated April 13, 1735, in the case entitled alvin Kar, is sith aliases, et al.; Edward George Obremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

Luguet 6, 1936.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover, Director.

RECORDED 7-576-12520

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1 Just 6, 1936.

Special Agent in Clarge, Ornha, Kebrasia.

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Reference is made to the summary report of Epocial Agent K. R. Pointire dated April 10, 1935, in the case entitled Alvin Tarpic with aliases, et al., Thiand George Obrerer, Victing Kid aping, two mineographed copies of which were forwarded to your office.

It is requested that one of these copies be returned / to the Bureau 1 reliately.

Very truly yours.

John ladger Hoover. Director.

Acc 7 1935 P. M.

Special Agent in Charge, Boston, Massachusetts.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karlin with aliases, et al.; Edward George Obremer, Victin; Kidnaping, two mimeours, had copies of which were furnished your office.

It is requested that one of these copies be returned to the bareau immediately.

Very trul; yours,

John Edgar Hoover, Director.

RECORDED

7-576-12522

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Special Agent in Charge, Iberdeen, South Dakota.

Dear Sirs

Reference is made to the summary report of Special Agent K. R. McIntir: deted April 10, 1935, in the case entitled Alvin Kar is with aliases, et al.; Edward George (Brezer, Victim; Kidnaping, two simeographed copies of which were furnished your office.

It is requested that one of text e copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover, Director.

ALL 7 1980 P.M.

Special Agent in Cherge, Mashville, Tennessee,

Doar Sire

Reference is made to the survery report of Sp cial Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Farpis with aliases, et al.; Edward George Obrener, Victims Midnaping, two mimographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Pager Boover, Director.

RECORDED

Special Agent in Charge. Eilwaulme, Fisconsine

Donr Firs

Agent E. R. Felintire dated April 10, 1935, in the case entitled Alvin Carpis with aliases, et al., Edward George Cremer, Victing Fidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Fagar Loover, Director.

RECORDED

Special Agent in Charge, New Orleans, Louisians,

Dear Sir:

LAH:ECS

Reference is rade to the surrary report of Special Agent N. R. EcIntire dated April 10, 1935, in the case, entitled Alvin Karpis with aliasos, et al., Edward George Orrower, Vieting Fidmaping, two minocographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Burcau in edictely.

Very truly yours,

John Edgar Boover, Director,

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: Ra: FRUID

Number: 7-576-12505

Specimens:

7-877-10505-A Pi tostatio copy of times page letter written by Harry Comphell, dated And. 2, 1935 and beginning, "Received your letters are was alid to begin...."

Examination requested by: Monsos City

Date received:

AB -02 -324 - 42

chm 8-12-36 3:00 P.M.

Examination requested:

Dominist

Result of examination:

Examination by: Arrol

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Mor will be skimmed later

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Laboratory Report

Case: Re: BREKID

Number: 7-576-12481

Specimens:

7-576-12481 A. Six pages of the sample handwriting of Walter Robert Armstrong.

B. One attendance ledger book marked - "10-14 1934 to
2-25 1936. The entries appearing in this ledger from
October 26, 1935 to the last page, dated February 23, 1936 are
in the handwriting of Walter Armstrong.

Examination requested by: Philadelphia

Date received:

8-6-36 jwp 12:00 Noon

Examination requested: Document

Result of examination:

Examination by: Appel (1)

NO PHOTOGRAPHIC REQUISITION HAS BEEN MADE.

RETURN SPECIALENE "B"

CC: Cincinnati

St. Paul Mr. Connelley, Chicago

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FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

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Laboratory Report

Case: Re: BREKID

Number: 7-576-12481

E.

7-576-12481 A. Six pages of the sample handwriting of Walter Robert Armstrong.

B. One attendance ledger book marked - "10-14 1934 to Specimens: 2-25 1936. The entries appearing in this ledger from October 26, 1935 to the last page, dated February 23, 1936 are in the handwriting of Walter Armstronge

Examination requested by: Philadelphia

8-6-36 jup 12:00 Noon Date received:

Examination requested:

Lynn King ration

Result of examination:

MO PHOTOGRAPHIC REQ. ISITION HAS BLIE ADE.

PETUR: SPECTENS "B"

CC: Cincinnati Cleveland St. Paul

Er. Connelley, Chicago



W18 17 GOVT COLLECT

MANAP THOMAS A BROWN DISCHARGED TUDAY ST PAUL POLICE DEPARTMENT CHARGED WITH COMPLICITY THIS CASE AND BREKID

7 R 18

 ${\tt RECORDED}$

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FBI CLEVELAND

DIRECTOR

PHONE BREKID INVESTIGATION TOLEDO DISCLOSES THAT SADIE DANN IS PROBABL THE INDIVIDUAL NOW COLLECTING PAY OFF MONEY FROM HOUSE OF PROSTITUTION Miss Gandy SHE OPERATING SUCH A PLACE. AUTHORITY REQUESTED TO TAP TELEPHONE OF SADIR DANN LISTED TO S M BROWN, EIGHT TWO FIVE SUMMIT STREET, TOLEDO OHIO, NUMBER ADAMS NAUGHT SIX FOUR FOUR. AUTHORITY ALSO REQUESTED TO TAP TELE-PHONE MAIN FIVE FOUR ONE TWO LISTED TO AMUSEMENT GAME AND NOVELTY CO., FIVE NAUGHT FOUR MONROE STREET, TOLEDO. THIS IS THE BUSINESS TELEPHONE OF JOSEPH AND BEN FRETTI WHO ARE PROMINENT IN GAMBLING IN TOLEDO AND PRESENT INFORMATION IS THAT THESE MEN ARE IN CONTROL OR ARE ATTEMPTING TO GAIN CONTROL OF ALL GAMBLING. AUTHORITY GRANTED AGENT J M JONES, SHOULD BE INSTRUCTED TO REPORT TO AGENT SURAN AT TOLEDO TO PLACE TAP. TELEPHONE TAP ON BARL IME AITTEBERG WILL BE DISCONTINUED ON AUGUST EIGHT NINETEEN THIRTY SIX PER INSTRUCTIONS OF E J CONNELLEY. TAP ON MAXINE BELMONT THOMAS WILL BE CONTINUED AS SHE IS CLOSELY ALLIED WITH SADIE DANN

MAC FARLAND

Mr. Nathan Mr. Tolson Mr. Baughma Mr. Clegg .. Mr. Coffey ...

Mr. Glavia . Mr. Harbo ..

END

OK FBI WASHINGTON DC JW

SECORDED & INDEXED

AUG 10 1935

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FEDERAL BUREAU OF INVESTIGATION

-3 C	REPORT MADE AT	DATE WHEN MADE PERIOD FOR		REPORT MADE BY				
	Cleveland, Ohio	8/4/36	3 to 8/4/36	C. R. SMITH	ВЈВ			
		with aliases; DR.		ARACTER OF CASE				
	MORAN, with aliases, FUGITIVE, I. 0. 1232; et al; EDWARD GEORGE BREMER - Victim.			KIDNAPING; HARBORING OF FUGITIVE OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT				
~	SYNOPSIS OF FACTS:	in_						
		photographs of jail metrons on duty 9/5/34. Deputy						
3	Inspector Frank Story promises to contact Clevelan Bureau office and discuss contact had by police of							
7		ficer with members of Harvard Club. Assistant County						
	Y	Prosecutor Charles McNamee declines to furnish identity						
***			cer who told him K					
/		Club, 1/10/36. Mr. Lincoln Dickey, manager, Great						
1	, XI.	Lakes Exposition, declines to furnish name of gambling syndicates' intermediary. Edna Haney reinterviewed at						
		Cleveland office, denies having had any contact with						
	:	Karpis or Goldstein. No record of registration of						
			Ludy Fleming found					
6-0- 1			#PJ 322772 found. ld dice to Harvard					
1			r's contact at clu					
-]		has done busine	ess with "Toots" T	albot at Harvar	i Club.			
		Walter Stickel believes three men were in group which						
		purchased 1933	Ford coupe from 1	im in February	1935			
7	*		- P -	ં હ				
				001	2 15			
***	REFERENCE:	Report of Special Agent C. H. Olsen, dated at Detroit, Michigan, 7/23/36; report of Special Agent C. E.						
1		7/28/36.	-					
1		5	\	(,			
	DETAILS:	This is a joint and C. E. Smitl	t report of Specia h.	al Agents J. B.	fitzgerald U			
2 2 2	APPROVED AND PROTOCOLA S WALAGENT DO NOT WRITE IN THESE SPACES							
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	COPIES OF THIS	MAR 1965	1 - 1 - 7	-12	/ AUG 1 0 1936			
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	2 - Cincinnati		// // // // // // // // // // // // //		1111-			
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	1 - St. Paul	5.7	120	. 2.				
	4 - Cleveland	· · · · · · · · · · · · · · · · · · ·		103/				
			i	M (/)				

DETAILS: Mr. Eliot Ness, Safety Director, City of Cleveland, was again contacted by the writer and a request was made that the Cleveland office be furnished with the names

and addresses of all female prisoners arrested prior to 6:15 P. M. on September 5, 1934, and released after that time, as well as photographs of all matrons on duty during the time Wynona/Burdette. Gladys Sawyer, and Paula Hermon were in the Cleveland City Jeil. Mr. Ness, who had previously advised Agent that he had discussed the case with the Director, advised Agent that no photographs of employees of the Safety Department had been made, however, he had instituted that policy since becoming Safety Director, and he would endeavor to secure same for Agent.

Deputy Inspector Frank Story, fifth precinct police station, was reinterviewed by the writer for the purpose of obtaining the name of the police officer who contacted some one from the Harvard Club on the morning of September 6, 1934, and he advised that he had not had the opportunity as yet to contact the officer and stated that he would, inasmuch as Agent requested him to do so, however, he stated that he would contact Mr. MacFarland, Special Agent in Charge, some time during the week, at which time he would endeavor to make some sort of arrangement. Special Agent in Charge J. P. MacFarland was advised by the writer of Inspector Story's intentions and the result of the interview will be reported.

Mr. Charles McNamee, Assistant County Presecutor, Cuyahoga County Court House, was again interviewed relative to the identity of the individual who had advised him that Alvin Karpis was in the Harvard Club on January 10, 1936, at the time it was raided and he stated that he had discussed the situation with the individual, whom he termed a high police official, and the individual had stated that he did not care to have his name enter into the pict: e, although Mr. McNamee advised the individual that the Department of Justice desired whatever information he might possess. Continuing, Mr. McNamee stated that the police official had undoubtedly secured his information from a "stool pigeon."

Agent endeavored to secure the name of the police officer from Mr. McNamee, however, Mr. McNamee stated that he was not at liberty to divulge his informant's name.

Mr. Lincoln Dickey, manager Great Lakes Exposition, was interviewed at his office on board the SS Moses Cleveland, relative to a purported rumor appearing in the daily paper that he had been offered the sum of \$250,000 for the gambling concession on board the SS Moses Cleveland.

Mr. Dickey stated that a definite and serious offer had been made, however, no definite sum as payment had been offered. When questioned as to the identity of the gambler or syndicate who had offered the money for the concession, Mr. Dickey advised that it had come to him third-handed, explaining that a respectable citizen, whose name he could not divulge, had been approached by representatives of the gamblers and requested to put the proposition up to him, but he had turned it down.

Continuing, Mr. Dickey advised that the gamblers had the mistaken idea that the SS Moses Cleveland was going to make trips out into the lake, when in fact it was tied to the dock and remains that way during the length of the exposition.

At the request of Agents, Edna Haney appeared at the Cleveland Bureau office for further questioning relative to the associations and connections of Joe Rich and his contacts with Karpis.

Edna Haney was interrogated at length by Special Agent J. B. Fitzgerald and the writer, however, she steadfastly denied having ever seen Karpis, Grace Coldstein, or any other members of the Karpis-Barker mob. When questioned as to Joe Rich's reactions and statements when on May 2, 1936, he read an article in the Canton Repository (the daily newspaper at Canton, Ohio) relating to the capture of Alvin Karpis, and the statement that a Canton, Ohio man recently arrested by the Narcotic Agents, had been his host during the time Karpis had sojourned in the vicinity of Canton, Edna stated that Joe seemed to be more or less surprised and stated, "Can you imagine that."

Which she resides delivered one every day and she was in the habit of paying weekly for the service, further that she had taken the newspaper for at least fifteen years, ever since she had come to Canton, Ohio. Continuing, Edna stated upon questioning that she could recall reading in the newspaper articles reflecting that Edward Bromer of St. Paul had been kidnaped and she also stated that she had read that Alvin Karpis was wanted by the Government for that particular kidnaping; however, she denied ever having seen a photograph of Karpis in the newspaper.

When questioned as to whether she recalled reading an article which appeared in the Canton Repository relating the escare of Karpis from the police at Atlantic City in January, 1935, Edna advised that she seemed to recall some such article, and when questioned as to whether she noticed Karpis' photograph accompanying the article, Edna maintained that the only photographs of Karpis she ever saw were those appearing at the time of his capture, and the ones exhibited to her by Asents.

Edne Haney was also questioned relative to the identity and present whereabouts of "Kitty" also a former prostitute in her house, however, she advised that Kitty had left some time before Christmas, 1935, and she did not know her present whereabouts, or even her last name.

Edna was also questioned relative to the names of the magazines that Joe Rich and herself read, however, she could not furnish Agents with the names of any of them, advising that she did little reading herself and Joe read some detective stories, but she did not know what kind.

At the termination of the interview Special Agent in Charge J. P. MacFarland very definitely advised Edna of the seriousness of the situation and forcefully impressed upon her the necessity of spending some time thinking past events over and recalling incidents that may have occurred in the past that she probably was forgetting at the present time. Edna was advised that she would again be interviewed and she stated that she would be willing to be interviewed by Agents of the Bureau at any time.

Mr. G. J. Celli, Customs Marine Division, Motor Boat Registration, room 232, Old Post Office Building, was interviewed, and after a check of his records was made he advised that he only had two registrations for motorboats by anyone named Fleming, namely:

H. N. Fleming, 202 West 8th Street, Erie, Pennsylvanie, who on May 21, 1919 registered a boat named PATRIA, described as an open pleasure launch, overall length 18 feet; beam 4'9", and powered by an 8 to 10 horsepower engine of unknown make. This boat bore #673-N. Continuing, Mr. Celli advised that on January 14, 1936, a notice was sent to Mr. Fleming at the above number, however, no response has been received, nor has the letter been returned.

Raoul Fleming, 2062 Eastern Avenue, Cincinnati, Ohio, who, on March 5, 1920, registered a boat named THE RANGER described as a semispeed boat, overall length 18 feet, beam 4'6", and powered by a four horsepower engine of unknown make. This boat bore number N-1346. Mr. Celli advised that a letter was also forwarded on January 14, 1936, to Mr. Fleming at the Cincinnati address, however, the letter was returned, marked, "ADDRESSEE NOT FOUND."

At this time it was deemed advisable to check the motor numbers of all boats in the Ohio district on the possibility that the motor bearing number PJ 322772, which was in the Plymouth automobile purchased by Milton Lett and used in the Carrettsville, Ohio train robbery might have been emoved from the automobile and placed in a boat in view of the fact that the Plymouth automobile is generally believed to have been driven to







Port Clinton, Ohio, immediately after the robbery, and in view of the fact that the Zetzer brothers operate the Fort Clinton Marine Garage at 328 West Perry Street, however, a search of approximately one thousand registrations failed to reveal any information.

A letter is being directed to the Collector of Customs at Cleveland, Ohio, requesting that a watch be placed for the registration of any boat bearing the motor number PJ 322772 and the Cleveland office be immediately advised.

AT AKRON, OHIO

Agents interviewed Jack Handy, proprietor of Jack Handy & Co., clubroom accessories, 4 South Howard Street, Akron, Ohio, who stated that he and his brother operate this business, which consists principally of the manufacture of dice.

He stated that he has known Fred Hunter for the past ten years as a gambler and fellow who spends a lot of time around gambling resorts and that on October 18, 1935, he employed Hunter on a strictly percentage basis, to sell gambling material. Hunter stated to Handy that he was going to make a trip south and thought that he could make some sales on this trip.

Jack Handy produced his books which reflect order No. 925 dated October 18, 1935, a sale of \$\frac{42.50}{42.50}\$ worth of Al Red 11/16" dice to the Harvard Club, Cleveland, Ohio, by Fred Hunter, whose commission on said sale was \$8.50; order No. 938 dated October 28, 1935, reflects a sale of one dial micrometer and 50 pairs of Al Red 11/16" dice by Fred Hunter to the Harvard Club, Cleveland, Ohio, total amount of sale \$57.50. Hunter's commission was \$10.00 on this order.

Mr. Handy said he did not know what persons at the Harvard Club Hunter contacted, or any of Hunter's associates, except a fellow named Anderson from Warren, Ohio; Handy said he had met at the Harvard Club men named Shimmy Patton, Art Hebebrand and "Toots" Talbot, each of whom seemed to have something to do with the operation of said club. He further stated that this club is his best customer as it buys all of its dice from him.

Jack Handy viewed a photograph of Fred Hunter, displayed by Agents, and identified same as a photograph of the Fred Hunter he was talking about, and stated that he knew none of the others of the Barker-Karpis gang.

AT PAINESVILLE, OHIO

Mr. Walter Stickel, FR #3, Madison, Ohio, was located at the Stanton, Motor Company, Painesville, Ohio, and he stated that he was the former manager of the used car department of the Pollock Davis Motor Car Company, 11628 Euclid Avenue, Cleveland, Ohio.

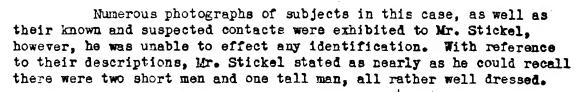
Mr. Stickel was questioned regarding the present whereabouts of the records of the above named company and he stated that it was his opinion that those not lost had been destroyed. Mr. Stickel was then questioned as to the sale of a 1933 Ford coupe on February 4, 1935, to one Charles Miller, 6604 Pearl Road, and he stated that he kept a small book reflecting his own sales and he would look it over to refresh his memory. After examining his records Mr. Stickel stated that he had sold the car in question, the same being his first sale, for the month of February, 1935. The day of the sale was not reflected in his records; the purchase price was set forth as \$395.00, cash.

Mr. Stickel stated that to the best of his recollection he was on floor duty about twelve noon when three men came into the show room and stated that they wanted to buy a car and had heard that the Pollock Company had good ones. Mr. Stickel stated that he then asked the men whether they wanted a new or used car, and they advised him that they wanted a used coupe, whereupon he took them to the second floor where the used cars are kept and pointed out to them the 1933 Ford Standard Coupe. One of the men, who seemed to know something about cars, tested the motor and looked the car over and then the men talked it over among themselves and then gave him, as he recalls, \$50.00 to bind the deal, with instructions to have the car ready in about two hours. About three-thirty the same afternoon one of the men returned and gave him the balance of the purchase price, \$345.00, in what Stickel recalls were fifty dollar bills, and drove the car away.

Mr. Stickel was questioned closely as to whether he had seen the men arrive on foot, in an automobile, taxi cab, or street car, and he stated that he did not recall seeing the men until they were in the showroom, nor could he recall how the man who returned for the car arrived at the showroom.

Mr. Stickel was questioned closely as to what conversation he had overheard and he stated that the men had little to say, never calling each other by any name, and what discussion took place among them was in a low voice, nor had they given him the name of any person who had recommended the Pollock Company to them. Mr. Stickel further advised that they gave no argument about the price of the car, although he, Stickel, classed it as a "dog", meaning a poor car.





Mr. Stickel was questioned relative to the talk, actions, and mennerisms of the individual who appeared to have some knowledge of automobiles, inasmuch as the other two men seemed to accept his opinion of the automobile, and he stated that he had not given him any particular attention inasmuch as it was to be a cash deal, and he was rather anxious to close it.

Agent was further advised by Mr. Stickel that the license plates for the automobile were undoubtedly purchased by the company for the buyer as the practice at that time was to secure the plates for the buyer if they so desired.

Mr. Stickel advised Agent that he would spend some time thinking over the deal and if he recalled anything in addition to what he had already advised Agent he would communicate with the Cleveland Bureau office at once.

UNDEVELOPED LEADS

The CLEVEIAND OFFICE will endeavor to ascertain the identity and whereabouts of "Toots" Talbot, employee at the Harvard Club, to whom Jack Handy sold dice and when located, question him relative to any information he may possess regarding subjects in this case.

- PENDING -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1 This case originated at Cinc	inna ti		FILE NO. 7-24		
REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY		
Jacksonville, Florida.	8-3-36	7-20,23-36	T. W. BAIN		
ALVIN KARPIS, with aliases; ET AL			CHARACTER OF CASE		
EDWARD GEORGE BREMER - Victim			KIDNAPING; HARBORING OF FUGITIVE OBSTRUCTION OF JUSTICE. NATIONAL FIREARS ACT.		
SYNOPSIS OF FACTS:	Florida, an several mem as being the at the Casi by Bert and Heeney, Art interested adding that duals persofrom a dist	re able to positive softhe Bane individuals in Club in Poi it Ted Angus. Buthur Barker and in purchasing they did not brally, having tance.	ck, Fort Lauderdale, tively identify rker-Karpis Gang they had observed nt Place, operated arwick advised Wm. Edna Murray were Fleming's boat, know these indivi- only observed them		
DETAILS: Agent exhibited the photographs of the entire Tarker Marpis gang to Mr. and Mrs. Welter Durwick, Federal Highway, Fort Lauderdele, Florida, who positively identified the photographs of William Heeney and Arthur Earker as being the individuals who were interested in buying Ludy Fleming's boat at the Day View yacht Club, at Point Place during June, 1934. Mr. Furwick stated that a lady who he described as having blonde hair, slender build and had the appearance of being a done fiend, was also interested in purchasing instant boat. After viewing the photograph of Edna Wurray, Burwick stated that he believed she was the person who accompanied leeney and Barker to see the boat on several occasions, and understood that she was putting up part of the money. Burwick further advised that on one occasion Heeney or Barker offered Fleming \$1000.00 for the use of his boat for a period of fifteen minutes, persumably to make a trip to Middle Island, near the Canadian Border, which is owned by the FORWARGED. Do NOT WRITE IN THESE SPACES					
6	innati eland DESTROYED	ALICA OVERBMENT PROTECTED OFFICE	7-2034 V.C.		

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ingus Brothers; that the sale of this boat was not consumed due to the fact that Mrs. Fleming had the boat placed in her name and refused to sell same to any members of the gang.

Burwick stated that on one occasion during the latter part of June, 1934. Mrs. Fleming became very angry with her husband and came to live with them on their boat; that on this occasion she stated her husband had advised her as to the real identity of the individuals staying at the Casino Club, whereupon she purchased a Detective Story Magazine, wherein the photographs of Karpis and the Earker brothers appeared; that prior to this time he did not know that the individuals staying at the ingus Bros. Casino were members of the Karpis Barker gang but he was of the opinion they were gangsters of some type due to the fact that was the only type of people who stayed with the Angus Brothers.

Mr. Burwick identified the photographs of Cassius McDonald, Joseph P. Moran, Arthur Wolebebrand, William Barrison, Dolores Delaney, Wynone Burdette, and Harr Os wer as being identical with individuels whom he had observed visiting the Casino Club. He stated that he visited the Casino Club only when it was necessary to take Fleming home as Fleming frequently became intoxicated and his wife was unable to do anything with him; that Fleming appeared to be a close friend of a man identified as arthur Barker and Cassius McDonald, and spent considerable time in their company.

Burwick was unable to identify any of the other photographs of the Barker Karnis gang as being identical with other persons he had observed at the Casino Club. He advised that on numerous occasions he had observed a man whom he later learned to be John Dillinger, associating with various members of the Barker Karpis mob.

Burwick expressed a desire during this interview that he nor his wife would be called to testify at Toledo regarding the activities of this gang; that destite the fact that the real leaders were either in custody or had been killed, the Angus Brothers had numerous friends who would not hesitate to kill anyons who might testify against them.

Toldo, Chio, would be able to furnish valuable information inidentifying the members of this mob, inamuch as at the present time she is divorced from Ludy Fleming, and has frequently seen Fleming in company with either Wynona Burdette or Dolores Delaney.



£7-24

He stated that the following people should also be interviewed relative to the identities of the persons staying at the Angus Brothers Casino Club during 1934:

Paul Tecker, Keeper at the Bay View Yacht Club, who received quite a bit of money from the geng for services rendered them, and on numerous occasions received tips from \$5.00 to \$10.00 for the most trivial services.

Henry Dettinger, who as the Postal contract for the Post Office Department at Toledo, Ohio. He spent considerable time at the Casino Club during 1934.

Ervin Shimmon, former Deputy Sheriff at Toledo. He visited the Club on numerous occasions accompanied by Fleming.

Mike Whipple, whose home isin Monroe, Michigan. He worked as Captain of the boat "Suzanna", owned by Harry Lehman, Cincinnati, Ohio. Whipple spent approximately 20 hours a day in the Casino and would be in a position to have observed the members of the gang during the alleged carousing at the Casino.

One Joe, who owns a gambling joint in Toledo, Onio, the address of which is unknown, should also be interviewed as he was at that time friendly with the Angus Brothers. For information looking toward the identity of One Joe, it is to be noted that his wife owns the Broadway-42nd Street Cafe, Broadway, New York City, and is reputed to be well known in Toledo, Chio.

Mr. and Mrs. Burwick impressed upon Agent the fact that most of their information was merely hearsay and that on no occasion were they introduced to any of the members of the gang by Fleming, who is a very good friend of theirs, but in their opinion if the Angus Brothers are guilty, Fleming is equally guilty, inasmuch as in the Fall of 1932, Fleming with a man who appeared to be Harry Sawyer purchased a boat named the Pumpkin for approximately \$500.00 cash, and it was impossible for Fleming to have this much money at one time.

UNDEVELOPED LEADS:

THE NEW YORK OFFICE at New York City will make appropriate inquiries as to the name of the person owning the Broadway 42nd Street Cafe, on Broadway, in order that the proper "One Joe" may be interviewed by the Cleveland Office.



THE DETROIT OFFICE at Monroe, Michigan, will locate Mike Whipple and exhibit the photographs of the entire Barker Karpis gang to him for possible identification as being those individuals who were staying at the Casino Club in Point Place, which is owned by Bert and Ted Angus.

THE CLEVELAND OFFICE at Toledo, Ohio, will interview Henry Dettinger, Post Office Department, for any information he may have relative to members of the Barker Karpis gang staying at the Casino Club in 1934.

Will interview Erwin Shimmon, former Deputy Sheriff at Toledo, Chio, for any information he may have relative to the association of Bert and Ted Angus with members of the Barker Karpis gang. In this connection it is to be noted that it has been alleged the Angus Bros. were paying Shimmon for protection at one time.

At Toledo, after receiving information from the New York City Office, as to the identity of "One Joe" will interview him for any information he may have in instant case.

At Toledo, Ohio, will interview Mrs. Eva Fleming, who works for the Kopf Motor Sales Company, a Chevrolet Agency, and who lives on Jefferson Avenue, for any information relative to the association of her former husband with the members of instant gang and as to the identity of the persons frequenting the Casino Club in 1934.

For the use of the Detroit and New York Offices in carrying out the above leads, two copies of reference letterare being forwarded herewith to those offices.

PENDING

August 5, 1936

Special Agent in Charge, Cleveland, Ohio.

Deer Sir: गुरुष्टि

In accordance with your telephonic request of even date I am transmitting berewith a copy of a memorandum prepared by Special Agent V. E. Criss, which contains the information furnished by informant Charles C. Long regarding the \$150,000.00 worth of bonds stolen in a bank robbery in New Jersey or New York or vicinity around March of 1936.

Please be advised that this is all of the information presently in possession of this office regarding this

Very truly yours,

D. M. LADD. Special Agent in Charge

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C O P

Chicago, Illinois August 3, 1936

MEMORANDUM FOR THE FILE:

While enroute from Chicago, Illinois to Omaha, Nebraska on July 7,1936, Charles O. Long, informant, advised the writer that he knew the whereabouts of approximately \$150,000 in stolen bonds in Chicago, which, according to his information, were obtained from a bank robbery in New Jersey or New York or vicinity, along about March of 1936.

Subsequently on July 29, 1936, Long was reinterviewed at the Chicago Bureau Office and stated that he had been approached by a man well known in Chicago as "Shinner" Crawford, who is a close friend of Marty C*Leary, west side gangater, and offered the \$150,000 worth of bonds; that he was advised that these bonds belong to "Bob "Campbell alias Holmes alias "Blackie", Harry Dorsey alias "Dodge" slias Doremus, and one Rubinovitz alias "Slim" alias "The Jew" alias "Nigger Jew", who had stolem said bonds from a bank in the State of New York or vicinity about March, 1936; that this robbery also included a \$10,000 to \$15,000 cash theft.

Long stated that "Bob" Campbell, Harry Dersey and Rubinovitz "bang out" at "Chance" Heenan's "bookie" establishment located upstairs at either 859 or 958 North State Street; that the bonds which they were supposed to have consisted of bonds of the Trap Rock Association of New York, Liberty Bonds, and Postal Savings Certificates.

He further stated that "Shinner" Crawford has a brother, Joe, who is a bailiff and who "hangs out" and works at a "joint" located at 22nd and State Street, which is owned by "Dinny" Cooney, "fixer" on the south side, and who is very close to "Hink" Coughlin, Alderman in the First District, and who controls politically everything in the First Ward.

Long stated that he has heretofore passed stolen bonds through a Mr. Cates, presently vice resident of the City National Bank, located on the corner of Quincy and Wells, Chicago; that the way he passed these bonds was to go to the Bank, open up an account in a fictitious name, turn the bonds over to Mr. Cates; Mr. Cates would then pass the bends, deduct 10% as his commission, credit the account of the fictitious persons and then he, Long, would send in a third person to draw the money out of the Bank.

Arrangements were made with Long to have "Shinner" Crawford obtain the bonds and arrange for a meet at some specific time at some place in Chicago. Long, prior to the time of the meet, *as to point out "Shinner" Crawford to an Agent. He also agreed to point out "Bob" Campbell, Harry Dorsey and Rubinovitz to Agents when he would locate them at the "bookie" located on State Street.

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Long ascertained, though, that this gang is presently out of Chicago but is due to return about the first of next week, or August 3, and he will immediately notify the Chicago Bureau office.

Chia

Charles Long described Bob Campbell as follows:

Age: 40 years
Height: bout 5°8°
Weight: 160 pounds
Complexion: Dark
Build: Slender
Hair: Black
Face: Thin

Harry Dorsey he described as being:

42 to 45 years Age: Height: 5'4 to 6" Weight: 150-160 pounds Build: Medium Hair: Blonde Light, real white eyebrows; Complexion: scar on neck. Served sentence in Sing Sing Criminal record: Penitentiary.

He described Rubinovitz as follows:

36 to 40 years Age: 130-135 pounds Weight: 516 to 7" Height: Build: Thin Hair: Dark . Complexion: Dark Peculiarities: Narcotic addict; used to *hang around Toledo, Ohio and was sentenced by the Government at Toledo on a charge of Theft from Interstate Shipment. He also served a sentence at Lancaster, Nebraska.

"Shinner" Crawford was described as follows:

Age: 40 years
Hair: Blonde, curly
Weight: 135 - 140 pounds
Height: 5 2 or 3

Teculiarities:



Neat dresser, smooth shaven, American, narcotic addict. Well known as handler of stolen property, jewelry, bonds, etc. in Chicago, and can usually be found around 1:00 A.M. to 2:00 A.M. in a drugstore on the southeast corner of 47th and Cottage Grove Avenue, which place is also a source of narcotics for addicts.

From the Bank Robbery album, Chicago Bursau Office, Long identified Picture No. K-12143 as that of Bill (?) Dorsey.

V. E. CRISS, Special Agent.

100

VEC:mwe



Federal Bureau of Investigal H. S. Pepartment of Justice 1448 Standard Building,

Cleveland, Ohio

August 6, 1936

Director, Federal Bureau of Investigation, Mashington, D.C.

Dear Sir:

Flease refer to teletype of this office dated August 4, 1936, and to letter of the Chicago Office, addressed to the Bureau under date of August 3, 1936, relative to the activities of Charles O. Long, an informant, who is to make arrangements with persons unknown, to secure custody of certain stolen bonds allegedly valued at \$150,000.00, presumably stolen in a bank robbery in New Jersey or New York, and rlease be advised that on August 5, 1936, in accordance with the suggestion made by Special Agent in Charge D.M. Ladd of the Chicago Office, the sum of \$50.00 was advanced to informant Long to cover his expenses while operating in this district. It might be indicated at this time that the said informant has been unable to contact the persons who are alleged to be in possession of these stolen bonds and is endeavoring to get in touch with them. On August 5th, accompanied by Special Agent Lee F. Malone of this office, the said informant proceeded to Foledo, Ohio, with the view to reaching the persons with the bonds in question. The informant has indicated that it may be necessary for him, after such contacts as he is able to make at Toledo, to proceed to Chicago, Illinois.

You may be assured that this office will do everything in its power to assist the said informant to locate the said bonds so that they might be seized and the person in whose custody they are found might be apprehended. The Bureau is requested to aperove the expenditure already made by this office in the matter of the advancing of the sum of \$50.00 to the said informant.

Unless instructed to the contrary, should an emergency arise at Toledo, Ohio, this office will feel free to call upon, for assistance, the agents who are specially detailed there on the Brekid case.

Not knowing the present whereabouts of Mr. Connelley, his approval of this procedure cannot be secured. A copy of this letter is being indicated to him at Chicago, Illinois.

> RECORDED & INDEXES ery truly yours,

> > Special Agent in

cc - Chicago

JPM/lrl

E.J. Connelley, Chicago

RICKO IN

F.W.Co.L. B.S.

7-576 -12532

Special Agent in Charge, Cleveland, Ohio.

Dear Sirs

This will acknowledge receipt of your communication dated August 6, 1936 relative to the activities of CHARLES 0. LONG, an informant, who is endeavoring to make arrangements with unknown persons to secure securities allegedly valued at \$150,000.00.

The expenditure of \$50.00 advanced by you imconnection with this individual meets with the approval of the Bureau.

Authorization is like ise given for the use of the Special Agents now detailed on special ausignment in connection with the Brewer Case in the event the emergency arises necessitating their use.

Very truly yours,

John Edgar Hoover, Director.

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Special Agent in Charge, Sen Astonio, Toxas.

Dear Fire

Reference is made to the survery report of Special Agent R. R. Velntire dated April 10, 1935, in the case entitled Alvin Earpis with alianes, et al., Fahard George Bremer, Victim, Vidraping, two missographed copies of which were furnished your office.

It is requested that one of these earlies be returned to the Burcau in adiately.

Very truly yours.

John Rägar Resver, .irociar.



Special Agent in Charge, San Francisco, California.

Doer Sire

Reference is made to the survery report of Special Agent K. R. Helntire dated April 10, 1935, in the case entitled Alvin Tarpis with aliases, et al.; Edward George Obremer, Victin; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Burcau immediately.

Very truly yours,

John Edgar Ecovers Directors



Special Agent in Clarge, Trenton, New Jorsey.

Foor Sir!

Reference is rade to the survey report of Special Agent To De McInthre date: April 10, 1995, in the case entitled Alvin Tarpin with aliason, et als: There decorpe from Thetis: Midwaging, two rimcographed copies of which were furnished to me office.

It is requested that one of these copies be returned to the Duranu immediately.

Yary truly yours,

John Edgar Rooms, Director.



Special Agent in Charge, Washington, D. C.

Pear Sire

Reference is made to the surrary report of Special Agent R. R. HeIntire dated April 10, 1935, in the case entitled Alvin Earpis with alianes, et al., Edward George Bremer, Victing Eidraping, two mineographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Durenu impliately.

Very truly yours,

John Edger Boover. Directore

.2300RDED AUG-7 1936

Federal Bureau of Investige. .m H. S. Department of Justice Mashington, P. C.

August 7, 1936

MEMORANDUM FOR THE DIRECTOR

Re: Walter R. Armstrong alias
Dr. Robert Carville Ormiston

November 9, 1935 containing information to the effect that a man using the name of Dr. Robert Carville Ormiston, who had lived in a transient camp in Fargo, North Dakota, had been identified by numerous persons as being identical with Dr. Joseph P. Moran. In view of the numerous allegations related to the death of Dr. Moran, a vigorous investigation was undertaken looking toward the location of Armstrong alias Ormiston. Ormiston was very conversant with medical terms and often assisted in a medical way at the transient camp where he was lodged. He was also addicted to alcohol. Both of the above mentioned facts indicated strongly that he might be identical with Dr. Moran, coupled with the numerous identifications which had been made.

The handwriting specimens of Dr. Ormiston available in the transient camp were obtained and were compared with the known handwriting of Dr. Joseph P. Moran by the technical laboratory. The comparison disclosed a considerable similarity between the handwriting specimens, for which reason additional specimens of the handwriting of Dr. Moran were obtained from the Chicago office. Thereafter other additional handwriting specimens of Ormiston were obtained and other comparisons were made by the technical laboratory. The laboratory reported that the handwriting of Ormiston was identical with that of Dr. Moran. In view of the fact that extensive investigation had disclosed a strong possibility that Ormiston was not in fact identical with Moran, the laboratory report was held up at the Bureau and was not furnished to the interested field offices.

Ormiston has now been located where he is confined in the New Castle County Work House at Wilmington, Delaware. He admitted that his correct name is Walter A. Armstrong, that during the summer of 1935 he was lodged in various transient camps in North Dakota, that he used the slias of Dr. Robert

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the Director

Carville Ormiston during the time that he was lodged in such transient camps. He admitted a strong inclination for alcoholic beverages. He stated that he obtained his medical information through reading books on the subject while incarcerated in the Oklahoma State Penitentiary at McAlester, Oklahoma, that he likewise received training along this line by assisting doctors in the State Penitentiary. He further informed that he obtained some medical training at the Michigan Medical School, and likewise worked in the Probation Hospital at Brooklyn, New York.

Investigating Agents, upon viewing Ormiston alias Armstrong, declared that he does bear a resemblance to the photograph of Dr. Joseph P. Moran appearing on Identification Order 1232. The fingerprints of Ormiston alias Armstrong were obtained and have been compared by the Agents in the Philadelphia office, and also by the Identification Division at the Bureau, with those of Dr. Moran, and the two individuals have been found to be not identical.

It would appear from the foregoing that the positive identification of the handwriting of Ormiston with that of Dr. Moran on the part of the technical laboratory was in error.

Respectfully.



Special Agent in Clarge. Atlante, Georgia.

Deer Sir:

Reference is made to the summary report of Special Agent F. E. Pointire dated April 10, 1935, in the case entitled fivin Explication with alleges, et al., idented Coorge Preser, Victing Hidesping, two missographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau impediately.

Very truly yours.

John Ligar Boover, Directors

CTONFOCE.

7-576-12537

Federal Burenn of Investigation

H. S. Bepartment of Justice

775 Starks Building Louis ville, Kentucky

August 8, 1936

Director Federal Bureau of Investigation Washington, D. C.

Dear Sir:

This will acknowledge receipt of your letter of August 6, 1936, requesting that this Office return to the Bureau one copy of the summary report of Special Agent K. R. McIntire, dated April 10, 1935, on the above captioned matter.

There is enclosed herewith one copy of the mimeographed report of Agent McIntire as requested.

Very truly yours,

Special Agent in Charge

Federal Bureau of Inbestigat.

H. S. Department of Justice P. O. Box #1525 Pittsburgh, Pa.

August 8, 1936

Director Federal Bureau of Investigation Washington, D. C.

BREKID

Dear Sir:

In accordance with the suggestion contained in Bureau communication of August 6, 1936, one mimeographed copy of the report submitted by Special Agent K. R. McIntire, April 10, 1935, in this matter is being returned to the Bureau.

R. L. SHIVERS
Special Agent in Charge

DDL: IW
7-39
encl.
cc: St. Paul
Chicago
Cincinnati(E.J.Connelley)

1-576-12537
FELLINGER ST. 1000 11.

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Federal Bureau of Investigation R. S. Bepartment of Instice

1300 Liberty Trust Building Phile delphia Pennsylvania

August 8, 1936.

Director, Federal Bureau of Investigation, Washington, D. C.

Re: BREKID.

Dear Sir:

With reference to your letter of August 6, 1936, requesting that one of the copies of the Summary Report of Special Agent K. R. McIntire, dated April 10, 1935, in the above entitled matter be transmitted to the Bureau, I am transmitting herewith a copy of the report in question.

Very truly yours,

R.E Ketterly

R. E. VETTERLI, Special Agent in Charge.

MC/at 7-45 Enclosure (1)

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John Marine Alloh

7-516-12540

Division of Investigation U.S. Department of Instice

Postoffice Box 314, Birmingham, Alabama, August 8, 1936.

7-22 EPG:T

Director, Federal Bureau of Investigation, Washington, D. C.

> Re: ALVIN KARPIS, with aliases, et al; EDWARD GEORGE BREEER - VICTIM. Kidnaping.

Dear Sir:

In accordance with Eureau letter of August 6, 1936,
I am enclosing herewith two mimeographed copies of the summary
report of Special agent K. R. McIntire, dated April 10, 1935, in
the above entitled case.

Very truly yours,

E. P. CUÍNANE, Special Agent in Charge.

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Jederal Bureau of Investigation

U. S. Department of Justice

Post Office Box 1887, Charlotte, North Carolina.

August 8, 1936.



Director, Federal Bureau of Investigation, Washington, D.C.

Deer Sir:

In compliance with instructions contained in Bureau letter, dated August 6, 1936, there is transmitted herewith one copy of the Summary Report of Special Agent K. R. McIntire, deted April 10, 1935, in the case entitled Alvin Karpis, with aliases, et al; Edward George Bremer, Victim; Kidnaping.

Very truly yours,

Special Agent in Charge.

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1448 Strndard Building Cleveland, Ohio

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AUG 11 1330 A. 8

Special Agent in Charge, Detroit, Michigan. ONE AUNI HE

Door Sir:

RE: BREXID

In connection with the harboring investigation presently being conducted in Toledo, Ohio, efforts have been made to ascertain whether Captain George Timiney of the Toledo, Ohio Police Department harbored the fugitive members of the Berker-Karpis gag. It is definitely established that he frequented the Pasino Club near Point Place, Ohio, during the time the fugitives were at that place.

During the year 1934, while members of the gang were in Toledo. Ohio, and vicinity, Timiney was the head of the vice and hoodlus equads of the Toledo Police Department, the latter squed being charged with the duty of apprehending hoodlums. Further information has been obtained from members of the Toledo Police Department that officers, other than these essigned to the hoodlum squed, were not furnished with the photographs of wested criminals. It is possible that Timiney and other members of the hoodlum squed observed the identification orders for tarpis and Doc Barker while these fugitives are in Toledo.

It is requested that you advise the Cleveland office the date the identification orders on these subjects were received by the Detroit office and the name of the employee who distributed them.

It is for their requested that you ascertain from the files of your office the date on which the temporary wanted notices for members of the Barker-Karpis gang were received by the Petroit office. It will be recalled that these wanted notices were delivered personally by an Agent to verious police departments in the district. Your file should reflect the date these orders were delivered to the Toledo Police Repartment and the name of the Agent waking the delivery. The date of delivery and the identity of the Agent would be furnished to the Cleveland office.

If the Agent who delivered these temporary wanted solices is no longer attached to the Petroit office, a lend should be set out to determine under what circumstances these notices were pixed with the "oledo Pelice Department and wiether Timiney was present or had notice that the notices were in the files of the police department.



You should review the file in your office determining the identity of the Agents who were assigned to this case in Toledo, during 1934, and determine their present location. It is thought that perhaps in the early stages of the investigation some Agent may have contacted a member of the hoodlum squad in connection with the Bureau's efforts to locate the various members of the Barker-Karpis gang.

This matter should be given your immediate attention.

Very truly yours,

DOS/RJB CC - Bureau V

- Chicago St. Paul
- Cincinneti

J. P. Waofarland Special Agent in Charge

С.



I talked with Special Agent B. C. Suran at Toledo on Saturday afternoon concerning the report that you were in that city last Friday night. Mr. Suran communicated with Mr. Zimmerman, a restaurant proprietor on Huron Street, who advised him that at about 9:00 o'clock on Friday night, nine men, one group of six and one group of 3, ranging from 25 to 50 years of age, came into the restaurant during a time when Mr. Mike Devlin of the Toledo News-Bee was present. One of the men stated he was connected with the motion picture industry and was in Toledo in connection with the photographing of a Chevrolet 'plane, probably some advertising matter.

On Saturday morning, the Toledo Blade inquired of Mr. Zimmarman whether Mr. Boover had been in his restaurant the previous evening and Mr. Zimmerman told him that he knew nothing of any such incident. Mr. Suran stated he could account for the whereabouts of all of the Agents on the Toledo assignment on Friday evening and he was certain no Agents were involved. He stated there was no newspaper m tioned on Saturday morning of the reported incident. Mr. Suran was unable to get in touch with Mr. Devlin or Mr. Mollenkopf of the Toledo Blade, but plans to do so this morning.

During our conversation, Mr. Suran advised me that he had forwarded to the Washington headquarters of the Bureau an article from the Toledo Blade concerning the Bureau's investigation to identify harborers of Karpis and Campbell. He stated that Ralph Phelps of the Toledo Blade was in St. Paul at the Peifer trial and probably predicated his tory on general statements made by United States Atturney Sullivan to the effect that anyone who harbored Karpis or Campbell "had better watch out." Mr. Suran stated the story was a complimentary one and the only fear he has is that the mention of Edna Jurray might hamper the Toledo plan.

Respectfully,

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Clyce Tolson.

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Federal Bureau of Investigation, U. S. Department of Justice, 1900 Bankers Building, Chicago, Ill.

(Name and address of Contributor)

Mr. J. E. Hoover, Director, Division of Investigation, U. S. Department of Justice, Washington, D. C.

Date August 4, 1936

Dear Sir:

Following are the dispositions of cases on which fingerprints have been mailed to the Division of Investigation:

Division File Print Name and Alias Disposition Number Number CHARLES O. LONG. 168591 orger wanted by State pliases: Charles : Layton, Charles Division of Criminal Identification and Investigation, Gallagher. Sacramento, Calif. See Page 4, report of Special Agent F.C.DORWART, San Francisco, Calif., dated 7/3/36, in BREKID file.

VEC:mwc

(For instructions see reverse side)

8-18

Very truly yours,

D. M. LADD, Special Agent in Charge (Official Title)

Federal Bureau of Indestigation H. S. Department of Justice

Post Office Box 812

Chicago, Illinois

August 7, 1936







Director Federal Bureau of Investigation Washington, D. C.

Dear Sir:

Re: BREKID

On August 5, 1936, John Karpavicz, father of Alvin Karpis, and Mrs. Venute, sister of Alvin Karpis, called at the Chicago Bureau Office to find out what steps they should take in an effort to secure a parole for Dolores Delaney.

They were advised that this Office could be of no assistance in connection with any parole for Dolores but that they should direct a letter to the Parole Board in Washington, inasmuch as Mr. Karpavicz stated that he was willing to furnish a home for her and to sponsor her should she be released on parole.

Very truly yours,

DML: IJM 7-82

D. M. Ladd.
D. M. LADD and.
Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION

		1936.
	TO:	
	Director	Files Section
	Mr. Nathan	Personnel Files
	Mr. Tolson	Chief Clerk's Office
	Mr. Quinn	Identification Division
	Mr. Edwards	Technical Laboratory
	Mr. Clegg	Mechanical Section
	•	Division Three
	SUPERV	ISORS
	Mr. Bugas	Mr. McIntire
	Mr. Chambers	Mr. Smith
	Mr. Fletcher	Mr. Soucy
The second secon	Mr. Foxworth	Mr. Spear
	Mr. Hood	Mr. Vincent
	Mr. Lindquist	Mr. Wyly
	* *Miss GandyMrs. Fisher	See Me Send File
	Mr. Ward	Call me regarding this
	Miss Conlon	Correct
	Typists - 5230	Re-write
	М	Re-date
	•	Note and Return
0001		Search, serialize and route
	,	
	-	
	- California - Front California - California	E. A. TAMM - 5742.
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August 7, 1736.

Special Agent in Charge, Salt Labe City, Utahe

Reference is made to the survery report of Special Agent K. T. McIntire dated April 10, 1935, in the case entitled Alvin Tarpis with aliases, et al., Edward George Orener, Victin, Ednaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau irmediately.

Very truly yours,

John Edgar Hoover, Director.

Dear Fire









Aibision of Inhestigation U. S. Department of Justice

P. 0.Box #2344
Eoston, Mass.



August 8, 1936

Director, Federal Bureau of Investigation, Washington, D. C.

Deer Sir:

Reference is made to Bureau letter dated August 6, 1936 relative to returning one copy of a summary report of Special Agent K. R. McIntire dated April 10, 1935 in the case entitled ALVIN KARPIS, with aliases, et al; EDWARD GRORGE BREWIR, Victim; KIDNAPING.

Enclosed is the mimeographed copy requested by the Bureau.

Very truly yours,

C. D. McKEAN
Special Agent in Charge.

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AUG 10 1936

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THE CLEVILAND ASSOCIATION FOR CHIMNAL JUSTICE 2103 Feyns Avenue
Main 2521

August 6, 1936.

Mr. John Edgar Hoover, Director, Federal Bureau of Investigation, U. S. Department of Justice, Washington, D.C.

My dear Director Hoovers

At the time of the recent meeting of the Board of Directors of this Association, I brought to their attention what I deemed to be an ingenious bit of constructive work on the part of one of our local police officers, Captain Chester I. Burnett. Our Board passed a resolution commending Captain Burnett for this remarkable work in the hope that in so doing, incentive might be instilled in the breasts of this man and his brother officers for further efforts of like nature.

We have spent a good deal of time up here in Cleveland during the last several months getting after certain of our more corrupt officers and the more deplorable phases of our police administration in general. It has impressed the writer that perhaps when evidence of constructive work came to the fore, it might be well to commend so that our boys will not think that our eyes are completely closed to some of the better sides of their work. To be sure, it is quite like finding a needle in a haystack to find one of these better sides but it is certainly encouraging when one does appear. I have had reduced photostats made of the Carts devised by Captain Brnett and am taking the liberty of enclosing a set for your consideration. One of your local agents was in my office on another matter not long ago and I showed this set to him for the purpose of soliciting his reaction. thought it was quite a remarkable bit of work. It strikes me that other local law enforcement units might well avail themselves of this method, perhaps along a modified line, and I have thought it might find its way into one of your F. B. I. bulletins.

Further, I cannot see why this type of graph cannot readily be adapted to trends and movements of automobile

ack. 8/14/26.

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7-576-125

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JEINDENED SALL

thefts on a national scale; instead of having the concentric circles representing precincts of a local situation, I can visualize those circles representing Chicago, Detroit, Toledo, Cleveland, and Buffalo, for example.

I wish to draw your perticular attention to the comparative study of these two charts. More definitely, I invite you to note the frequency of the movement between Precincts 1 and 9 during the month of May, 1956. Note how this movement was stopped by concentrating the squads in these vicinities, by consulting the chart covering the movement for June, 1936. It certainly seems to me that this manner of plotting affords our Auto Bureau with an accurate guide as to where they should concentrate their auto squads, and I am told that much good has already been accomplished through the employment of these methods. As being indicative of how our present Safey Director, Eliot Ness, looks upon this work, I am pleased to state that Captain Burnett was a Lieutenant at the time these charts came to the attention of our office, but has since been made a Captain.

At the time of this Board Meeting, I once again flew into a rage over the perfectly asinine resolution recently passed by the National Probation Association pertaining to jour very justified criticism of the practices of Probation and Parole. Some time ago I talked to Mr. Baker about this foolish resolution, and he agreed at that time that our Board should adopt a resolution of a much different nature. Unfortunately our Board meeting has been postponed from time to time so that I have felt that it would only serve to emphasize the undesirable phase of this problem by echoing it st this time. However, please rest assured that I have accepted it as a personal insult and am at present time working on a case which will certainly demonstrate to the public at large that at least in so far as the State of Ohio is concerned, the picture you painted down in New York was not half as "ghastly" as it might have been, and as you well know it to be.

We also have a case in the hopper which may wery well make one certain wouldbe police officer of this city choke on words he uttered some time ago, at the time when you so honestly made your statement about the possibility of the intervention of politics and corruptness in the Karpis matter. I have advised your agent, Mr. McFarland, as to the nature of this case and it is my nightly prayer that it will





Continuation theet Wo. 5.

work out as * believe it pay. I am further pleased to state that Director Pliot week is also lending both fists to this job and a hope that refore long I shall have the pleasure of writing you that one boy stuck his neck out who could not very well afford to do it.

I am always delighted when my morning mail brings a copy of one of your excellent addresses and please know that while I do not always acknowledge than, I do much more; for they have become pretty much religion with me.

Cordially yours,

William E. Edwards, Operating Director.





MCS1LL 62-5655-54 62-29657-2-92

RECURDED

7-576-12548

Hr. William E. Edwards, Operating Director, The Cleveland Association for Criminal Justice, 2108 Payme Avenue, Cleveland, Ohio.

Dear Mr. Edwards:

I wish to acknowledge receipt of your letter of fuguet 6, 1936, with which you so kindly furnished so a photostatic copy such of two charts prepared by Captain Chester I. Burnett of the Cleveland, Ohio, Police Department relative to automobiles stolen and recovered during the souths of May and June, 1936, in Cleveland. These charts are very interesting and you say be assured I shall a view and study these carefully, bearing in sind your suggestion that it might be advisable to explain the system used therein in a subsequent issue of the FBI Lew Enforcement Bulletim.

I have noted your kind rearris concerning my statements in recent speeches relative to the present evils under the probation and perole systems, which statements were attacked in a resolution of the Mational Probation Association, as mentioned by you. Please accept my thanks for the expression of your support of my ideas in connection with these present practices.

With best wishes, I am

Sincerely yours,

John Edgar Hoover, Director,

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Post Office bon 81%

Chicago, Illinois

August 7, 1356 ...

Special Agent in Charge Kanssa City, Missouri

Dear Sirt

In reply to your letter of July 51, 1986, I desire to alvise that the lead set forth in the letter from your Office dated June 6, 1986, indicating that Milton Lett might be employed by a construction . company at Wilnington, Illinois, was covered in the report of Special Agent D. P. Sullivan dated Chicago, Illinois, June 15, 1936, and it was noted from that investigation that the construction work at Wilmington, Illinois, had been completed and that some pipeline work was to be done in the near future at Lincoln, Illinois.

Accordingly, a lead was set out for the St. Louis Office to conduct the necessary investigation at Lincoln to determine whether Milton Lett might be in that vicinity, the investigation at Wilmington having indicated that he was not connected with the construction gang in that territory.

> Very truly yours, RECORDED

DML: LJE

cc - Bureau Cincinnati Cleveland St. Louis St. Paul

D. H. LADD F Special Agent in Charge

1 ALC 10 1938

AUG 18 1330

1010 mith Young Tower San Antonio, Texas. august 5, 1905.

Special Agent in Charge, Trenton, N. J.

Re: BREKID

Dear Sir:

Referring to report of Special Agent C. I. Lord, Trenton, N. J. for July 27, 1936, it is noted that mention is made that G. L. Cates was at one time wanted by the Newsys Police Department, Newark, N. J. for swindling.

It may be that G. L. Cates is identical with Sammie Tates who it is believed this office can located

It is suggested that you ascertain whether or not Gates is still wanted by the Newark Police Department and if so please forward photograph as mentioned in report of reference.

If he is still wanted and the Police Department of Newark will communicate personally with Chief of Police Cwen W. Kilday here and your office sixultaneously advises this office, I am sure that if Yates is identical with Gates his apprehension can be effected.

ce Bureau Cincinnati St. Paul Chicago Cleveland

Very truly yours,

RECORDED

INDEVED

Gus T. Jones, Special Agent in Charge,

AUG 18:00

Post Office Box 2118 Detroit - Michigan August 5, 1936



Mr. John J. Ryan Superintendent United States Detention Farm Milan, Kichigan

Re: BREKID

Dear Mr. Ryans

This will acknowledge receipt of photo-static copies of two letters written to Dolores Delaney, an inaste of your institution, from Alvin Karpis, and of letter written to Alvin Karpis by Miss Delaney.

It is noted that in addition to the photostatic copies the originals of Miss Delaney's letter and the letter written by Alvin Karpis dated July 24, 1936, were also received. In the future, it will not be necessary to send the original letters to this office providing photostatic copies are supplied.

Thanking you for your cooperation in this satter, I remain,

Very truly yours,

JDC :AM 7-25 2 encls.

cc-Bureau V

H. H. Reinecke Special Agent in Charge

404 Few York Building soint real, i imposote August 7, 1930

7-5

Director
Federal Bareau of Investigation
Federal Dareau of Investigation
Federal Dareau of Investigation

Doar Sir:

HAMAP

On August 4, 1936, in the presence of Special agent 5. K. Kellee, City attorney John Connolly took a question and answer statement from Bryan Colton regarding any knowledge he possessed of Brown's activities in tipping off the subjects in this and the Brokid case. A copy of the above statement taken by Kr. Connolly with the aid of a stenographer, will be furnished this office by Kr. Connolly.

The above interview was with the full approval of United States attorney George F. Sullivan.

Very truly yours,

C. W. STAIN Special Agent in Charge

CY3:407

oc Chicago Cincinnati

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SI-15 2 23

P. O. DRAWER "V", Flaza Station, St. Louis, Missouri.

August 7, 1986.

Mr. E. J. Connelley. a/o Special Agent in Charge, St. Paul, Kinn.

Re: BREXID

Dear Sir:

Reference is made to your letter addressed to the New York City office, dated July 18, 1936, requesting that stop orders be continued on/Plymouth seden, motor #PJ322,772 and ford Seden, motor #2,044,337.

This is to advise that it has been ascertained at the office of the Secretary of State, Springfield, Ill., that the stop notices placed against the 1935 Plymouth sedan, motor PJ322,772 and the 1935 Ford Sedan, motor \$2,044,337, are still pending.

Very truly yours,

JAY C. NEWHAM, Spec'al Agent in Charge.

VJA:K CC-Bureau CC+St. Paul CC-Cleveland CC-Chicago CC-Cin innati 7-43-

Bureau File #

August 7. 1936.

Special Agent in Charge, Cleroland, Chio

Dear Sir:

Referring to fingerprints forwarded by you, please be advised that an examination of the fingerprint records of the Federal Bureau of Investigation fails to disclose any data concerning the following:

77-1 Jurie Folian Lorens

C'-bu. Off., Cincinnati, Chie Co-rue offes St. Faul, 1 inne Co-Turesue L

7-576-12553 RECORDER INDEXED

Very truly yours,

John Edgar Hoover, Director.

Federal Bureau of Inbestigation

11. S. Department of Justice 1448 Standard Building Cleveland, Ohio

August 8, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Re: J. M. JONES - Special Agent

Dear Sir:

This is to advise that the above-named Special Agent arrived in Toledo, Ohio on August 7, 1936 at 11:15 p.m. for assignment in the BREKID investigation.

Very truly yours,

J. P. MAC FARLAND Special Agent in Charge.

JPMacF:IK

cc - New York City

RECORDED

7-576-12554

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I Bureau of Investigat

A. S. Pepartment of Instice

1448 Standard Building
Cleveland, Ohio

August 8, 1936.

Director, Federal Bureau of Investigation, Washington, D. C.

Re: J. E. BRENNAN - Special Agent

Dear Sir:

This is to advise that the above-named Special Agent arrived in Cleveland, Ohio on August 7, 1936 at 5:50 p.m. for assignment in the BREKID investigation.

Agent Brennan is stopping at the Euclid Manor Apartments, 7711 Euclid Avenue, Cleveland, Ohio; telephone, ENdicott 3100.

Very truly yours,

J. P. MAC FARLAND

JPMacF:LK

Special Agent in Charge.

cc - St. Paul St. Louis

RECORDED

7-576-125=

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